2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106360

Entity Name: 77 OLD MILL LLC

Current Principal Place of Business:

100 OCEAN LANE DRIVE, APT. 201 KEY BISCAYNE, FL 33149

Current Mailing Address:

100 OCEAN LANE DRIVE, APT. 208 KEY BISCAYNE, FL 33149

FEI Number: 42-1769503 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIZABETH F. CALVO P.A. 328 CRANDON BLVD STE 226 KEY BISCAYNE, FL 33149 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2017

Secretary of State

CC2119996140

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name POINTET, JOHANNE Name POINTET, MICHAEL

Address 100 OCEAN LANE DRIVE, APT. 208 Address 100 OCEAN LANE DRIVE, APT. 208

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL POINTET

MANAGER

03/01/2017