

2014 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

Authorized Person(s) Detail :

Title	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

04/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date