

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011217

**FILED
Mar 09, 2011
Secretary of State**

Entity Name: CREEK 77, LLC

Current Principal Place of Business:

C/O NORTHERN TRUST BANK
700 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O NORTHERN TRUST BANK
700 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4573334 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALPEN, DAVID M ESQ.
DUNWODY WHITE & LANDON, P.A.
249 ROYAL PALM WAY, SUITE 501
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CREEK 77, INC.
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MICHELLE S. GARCIA-RIVERA SC 03/09/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date