2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066160

Entity Name: 770 FT. LAUDERDALE, L.L.C.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

TURNBERRY PLAZA, PH 2
2875 N.E. 191ST STREET
AVENTURA, FL 33180

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

TURNBERRY PLAZA, PH 2
2875 N.E. 191ST STREET
AVENTURA, FL 33180

AVENTURA, FL 33180

FEI Number: 76-0837600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, ALEXANDRA J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

BRIGHTWAY PROPERTIES
TURNBERRY PLAZA, PH 2
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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: EZEQUIEL A BAREDES 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SUED, MARCOS N

 Address:
 20155 NE 38 CT. APT 505

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGRM

Name: BAREDES, MAURICIO J Address: 20155 NE 38 CT. City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: MAURICIO JAVIER BAREDES MR. 04/25/2011