

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066160

FILED
Apr 10, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

19950 WEST COUNTRY CLUB DRIVE
SUITE 903
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

19950 WEST COUNTRY CLUB DRIVE
SUITE 903
AVENTURA, FL 33180

FEI Number: 76-0837600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRIGHTWAY PROPERTIES
19950 WEST COUNTRY CLUB DRIVE
SUITE 903
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: BRIGHTWAY PROPERTIES

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUED, MARCOS N
Address: 19950 WEST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: BAREDES, MAURICIO J
Address: 19950 WEST COUNTRY CLUB DRIVE
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 Statutes.

SIGNATURE: MAURICIO J BAREDES

MR

04/10/2012

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