

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 30, 2009  
Secretary of State**

DOCUMENT# L08000090580

Entity Name: BAM77 LLC

**Current Principal Place of Business:**

10016 SW 144TH PLACE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

10016 SW 144TH PLACE  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 26-3410161      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SHAW, MARIA E  
10016 SW 144TH PLACE  
MIAMI, FL, FL 33186      US

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

SHAW, MARIA E  
10016 SW 144TH PLACE  
MIAMI, FL 33186      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: \_\_\_\_\_ 01/30/2009  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title:            NGRM      ( ) Delete  
Name:           SHAW, MARIA E  
Address:        10016 SW 144TH PLACE  
City-St-Zip:   MIAMI, FL 33186

**ADDITIONS/CHANGES:**

Title:            MGRM      (X) Change ( ) Addition  
Name:           SHAW, MARIA E  
Address:        10016 SW 144TH PLACE  
City-St-Zip:   MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA E SHAW      MGRM      01/30/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date