

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090580

Entity Name: BAM77 LLC

FILED
Jan 30, 2009
Secretary of State

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: _____

Electronic Signature of Registered Agent

01/30/2009

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