

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035461

Entity Name: ABBOTT 77, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

7700 ABBOTT AVENUE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

3249 N.E. 169TH STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

3249 NE 169 STREET
N. MIAMI BEACH, FL 33160

FEI Number: 26-4653546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, LOREN M
3249 N.E. 169TH STREET
NORTH MIAMI BEACH, FL 33160 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: BAUM, LOREN M
Address: 3249 N.E. 169TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
Name: BAUM, RENA
Address: 3249 N.E. 169TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: LOREN BAUM

MGR

01/07/2010

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