2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035461

Entity Name: ABBOTT 77, LLC

FILED Jan 05, 2011 Secretary of State

US

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

7700 ABBOTT AVENUE 7720 ABBOTT AVENUE MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

3249 NE 169 STREET PO BOX 601141

N. MIAMI BEACH, FL 33160 NORTH 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: Name and Address of New Registered Agent:

BAUM, LOREN M
3249 N.E. 169TH STREET

NORTH MIAMI BEACH, FL 33160 US

BAUM, LOREN M
3301 NE 183 STREET

APT. 3107

AVENTURA, FL 33160 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: LOREN BAUM 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAUM, LOREN M

Address: 3301 NE 183 STREET APT. 3107 City-St-Zip: AVENTURA, FL 33160 US

Title: MGR Name: BAUM, RENA

Address: 3608 PACIFIC AVENUE

City-St-Zip: MARINA DEL REY, CA 90292 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 Statues.

SIGNATURE: LOREN BAUM MGR 01/05/2011