

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035461

Entity Name: ABBOTT 77, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

7720 ABBOTT AVENUE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

3242 NE 166 STREET
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

3242 NE 166 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3242 NE 166 STREET
NORTH MIAMI BEACH, FL 33160 US

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
3301 NE 183 STREET
APT. 3107
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

BAUM, LOREN M
3242 NE 166 STREET
NORTH MIAMI BEACH, 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

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAUM, LOREN M
Address: 3242 NE 183 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
Name: MERINO, 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 Statutes.

SIGNATURE: LOREN BAUM

MGR

01/20/2012

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