

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106360

Entity Name: 77 OLD MILL LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

100 OCEAN LANE DRIVE, APT. 201
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

100 OCEAN LANE DRIVE, APT. 201
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 42-1769503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZABETH F. CALVO P.A.
328 CRANDON BLVD STE 226
KEY BISCAYNE, FL 33149 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: POINTET, JOHANNE
Address: 77 OLD MILL ROAD
City-St-Zip: TORONTO, ON M8X1G9 CA

Title: MGR
Name: POINTET, MICHAEL
Address: 77 OLD MILL ROAD
City-St-Zip: TORONTO, ON M8X1G9

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: MICHAEL POINTET

MGR

02/24/2011

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