2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028749

Entity Name: 77 STREET REALTY, LLC

FILED Apr 02, 2012 Secretary of State

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

8004 NW 154TH STREET, #642 77 NW 77TH STREET MIAMI LAKES, FL 33016 MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

8004 NW 154TH STREET, #642 8004 NW 154TH STREET, 642 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

FEI Number: 27-5428148 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:

CELENTANO, GREGORY 8004 NW 154TH STREET, #642 MIAMI LAKES, FL 33016 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CLENTANO, GREGORY
Address: 8004 NW 154TH STREET, #642
City-St-Zip: MIAMI LAKES, FL 33016

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: GREGORY CELENTANO MGR 04/02/2012