

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145262

Entity Name: 77 ISLA BAHIA, LLC

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

828 APPLETREE LANE
GLENVIEW, IL 60025

New Principal Place of Business:

Current Mailing Address:

828 APPLETREE LANE
GLENVIEW, IL 60025

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, DANIEL P
200 E. LAS OLAS BOULEVARD
SUITE 1900
FORT LAUDERDALE, FL 33301 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: MGRM
Name: FRIEDMAN, JAMES R
Address: 828 APPLETREE LANE
City-St-Zip: GLENVIEW, IL 60025

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: JAMES FRIEDMAN

MGR.

02/11/2012

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