

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002504

Entity Name: 77 ACRES HOLDINGS, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1951 N.W. 19TH STREET
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1951 N.W. 19TH STREET
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1307349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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 () Delete
Name: BOSCHETTI, JOSE R
Address: 2901 S.W. 8TH STREET, SUITE 203
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: FALCONE, ARTHUR
Address: 1951 NW 19TH STREET SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MBR () Delete
Name: FALCON 77 ACRES LLC,
Address: 1951 NW 19TH STREET SUITE 200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOSCHETTI, JOSE R
Address: 2901 S.W. 8TH STREET, SUITE 203
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Change () Addition
Name: FALCONE, ARTHUR
Address: 1951 NW 19TH STREET SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: FALCON 77 ACRES LLC,
Address: 1951 NW 19TH STREET SUITE 200
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARTHUR FALCONE

MGRM

04/25/2007

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