2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056327

Entity Name: 777 HOLDINGS LLC

FILED Mar 06, 2008 Secretary of State

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

777 SE 20 ST, SUITE 240 777 SE 20 ST, SUITE 100 FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

777 SE 20 ST, SUITE 240 777 SE 20 ST, SUITE 100 FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316

FEI Number: 86-1098977 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:

JACKSON, MARY W
777 SE 20 ST. STE 240
FT. LAUDERDALE, FL 33316 US
JACKSON, MARY W
777 SE 20 ST. STE 100
FT. LAUDERDALE, FL 33316 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: 03/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JACKSON, MARY
 Name:
 JACKSON, MARY

 Address:
 777 SE 20 ST STE. 240
 Address:
 777 SE 20 ST STE. 100

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 City-St-Zip:
 FT. LAUDERDALE, FL 33316

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: M.JACKSON MGMR 03/06/2008