

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056327

FILED
Mar 30, 2009
Secretary of State

Entity Name: 777 HOLDINGS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

777 SE 20 ST,
FT. LAUDERDALE, FL 33316

Current Mailing Address:

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

New Mailing Address:

777 SE 20 ST,
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:

JACKSON, MARY W
777 SE 20 ST. STE 100
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JACKSON, MARY W
777 SE 20 ST.
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: _____

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACKSON, MARY
Address: 777 SE 20 ST STE. 100
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACKSON, MARY
Address: 777 SE 20 ST
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: MARY JACKSON

MGRM

03/30/2009

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