

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012975

Entity Name: 766, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

766 SE 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

690 YAMATO ROAD
#4-301
BOCA RATON, FL 33431

Current Mailing Address:

766 SE 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

690 YAMATO ROAD
#4-301
BOCA RATON, FL 33431

FEI Number: 84-1624385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERENFELD, ISACK
766 SE 5TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MERENFELD, ISACK
690 YAMATO ROAD
4-304
BOCA RATON, FL 33431 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABBO, JACQUES
Address: 766 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: WEIS, JAIME
Address: 766 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: CSUTOROS HOLDINGS, L, LC
Address: 11156 WHISPERING PINES LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: ABBO, MAYER S
Address: 766 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: MERENFELD, ISACK
Address: 766 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABBO, JACQUES
Address: 690 YAMATO ROAD #4-301
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: WEIS, JAIME
Address: 690 YAMATO ROAD #4-301
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ABBO, MAYER S
Address: 690 YAMATO ROAD #4-301
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: MERENFELD, ISACK
Address: 690 YAMATO ROAD #4-301
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: MAYER S. ABBO

MGR

01/13/2009

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