

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036238

Entity Name: INVESTMENTS GM76, LLC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

3967 NIGHTHAWK DR
WESTON, FL 33331 US

New Principal Place of Business:

922 FALLING WATER RD
WESTON, FL 33326 US

Current Mailing Address:

3967 NIGHTHAWK DR
WESTON, FL 33331 US

New Mailing Address:

922 FALLING WATER RD
WESTON, FL 33326 US

FEI Number: 20-1157201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GALINDEZ, LUIS F
3967 NIGHTHAWK DR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GALINDEZ, LUIS F
922 FALLING WATER RD
WESTON, FL 33326 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:

07/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALINDEZ, LUIS F
Address: 3967 NIGHTHAWK DR
City-St-Zip: WESTON, FL 33331 US

Title: MGR () Delete
Name: GALINDEZ, CARMEN Y
Address: 3967 NIGHTHAWK DR
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALINDEZ, LUIS F
Address: 922 FALLING WATER RD
City-St-Zip: WESTON, FL 33326 US

Title: MGR (X) Change () Addition
Name: GALINDEZ, CARMEN Y
Address: 922 FALLING WATER RD
City-St-Zip: WESTON, FL 33326 US

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: LUIS GALINDEZ

MR

07/11/2008

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