

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038370

Entity Name: 770 U.S.A., L.L.C.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

2320 NE 196TH STREET
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2320 NE 196TH STREET
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 20-1517235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMKIN, RONALD E
616 ATLANTIC SHORES BLVD., SUITE A
HALLANDALE BEACH, FL 33009 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: MGRM () Delete
Name: ROSEMBLAT, GUSTAVO
Address: 2320 NE 196TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES:

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

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: GUSTAVO ROSEMBLAT

MGRM

01/13/2008

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