

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052667

FILED
Aug 14, 2008
Secretary of State

Entity Name: SAN REMO INVESTMENTS 778, LLC

Current Principal Place of Business:

18501 PINES BLVD., SUITE 201 H-9
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD., SUITE 201 H-9
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-0193135 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:

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD., SUITE 201
PEMBROKE PINES, FL 33029 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BRACHO, OSCAR
Address: 18501 PINES BLVD., SUITE 201 H-9
City-St-Zip: PEMBROKE PINES, FL 33029

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

Title: MGR () Delete
Name: PALMA, OMAR A
Address: 18501 PINES BLVD., SUITE 201 H-9
City-St-Zip: PEMBROKE PINES, FL 33029

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

Title: MGR () Delete
Name: PALMA, OMAR S
Address: 18501 PINES BLVD., SUITE 201 H-9
City-St-Zip: PEMBROKE PINES, FL 33029

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

Title: MGR (X) Delete
Name: LAMARDO, RALDO
Address: 18501 PINES BLVD., SUITE 201 H-9
City-St-Zip: PEMBROKE PINES, FL 33029

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

Title: MGR (X) Delete
Name: MARQUEZ, FERNANDO
Address: 18501 PINES BLVD., SUITE 201 H-9
City-St-Zip: PEMBROKE PINES, FL 33029

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: OSCAR BRACHO

MGR

08/14/2008

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