

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052667

FILED  
Sep 14, 2009  
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:

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

09/14/2009

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