

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052667

FILED
Apr 29, 2011
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 ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD., SUITE 201
PEMBROKE PINES, FL 33029 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: MGR
Name: BRACHO, OSCAR
Address: 18501 PINES BLVD., SUITE 201 H-9
City-St-Zip: PEMBROKE PINES, FL 33029

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

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

I hereby 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: OMAR A PALMA

MGR

04/29/2011

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