

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073687

FILED
Apr 30, 2009
Secretary of State

Entity Name: LIMO777 LLC

Current Principal Place of Business:

7725 NOREMAC AVE.
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7725 NOREMAC AVE.
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUIRE, ROBERT
80 SW 8TH STREET
2700
MIAMI, FL 33130 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: SQUIRE, ROBERT
Address: 18151 NE 31ST CT PH 105
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM () Delete
Name: PRIMIANI, FRANCO
Address: 18151 NE 31ST CT PH 105
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM () Delete
Name: LEVINE, JUSTIN
Address: 18151 NE 31ST CT PH 105
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SQUIRE, ROBERT
Address: 7725 NOREMAC AVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM (X) Change () Addition
Name: PRIMIANI, FRANCO
Address: 7725 NOREMAC AVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM (X) Change () Addition
Name: LEVINE, JUSTIN
Address: 7725 NOREMAC AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ROBERT J SQUIRE

RA

04/30/2009

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