2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103217

Entity Name: AEG 777, LLC

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7770 SW 104 STREET 7740 SW 104 STREET

SUITE 209 SUITE 207

PINECREST, FL 33156 US PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

7770 SW 104 STREET 7740 SW 104 STREET

SUITE 209 SUITE 207

PINECREST, FL 33156 US PINECREST, FL 33156 US

FEI Number: 26-1361289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANEGAS, ARI

7770 SW 104 STREET

SUITE 209

PINECREST, FL 33156 US

SALDANA, IRMA

7740 SW 104 STREET

SUITE 207

PINECREST, FL 33156 US

PINECREST, FL 33156 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: IRMA A SALDANA 02/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BANEGAS, ARI Name: SALDANA, IRMA

 Address:
 7770 SW 104 STREET, SUITE 209
 Address:
 7740 SW 104 STREET, SUITE 207

 City-St-Zip:
 PINECREST, FL 33156 US
 City-St-Zip:
 PINECREST, FL 33156 US

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: IRMA A SALDANA MGRM 02/02/2009