

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085065

FILED
Jan 19, 2010
Secretary of State

Entity Name: SEVEN SEVEN HOLDINGS, LLC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

2101 VISTA PKWY
202
WEST PALM BEACH, FL 33401 US

New Mailing Address:

2101 VISTA PKWY
202
WEST PALM BEACH, FL 33401 US

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

Name and Address of Current Registered Agent:

GERSTEIN & BARET, PL
3007 W COMMERCIAL BLVD.
105
FORT LAUDERDALE, FL 33309 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
Name: JURCA, NADIA N
Address: 2101 VISTA PKWY, STE 202
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: NADIA JURCA MGRM 01/19/2010

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