

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094314

FILED
Apr 15, 2010
Secretary of State

Entity Name: GM 77 INVESTMENTS, LLC

Current Principal Place of Business:

3400 S.W. 27TH AVENUE, #1506
MIAMI, FL 33133

New Principal Place of Business:

3400 S.W. 27TH AVENUE, #1504
MIAMI, FL 33133

Current Mailing Address:

3400 S.W. 27TH AVENUE, #1506
MIAMI, FL 33133

New Mailing Address:

3400 S.W. 27TH AVENUE, #1504
MIAMI, FL 33133

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARCH, JORGE JR.
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: MORALES, GONZALO
Address: 3400 SW 27TH AVENUE, #1504
City-St-Zip: MIAMI, FL 33133

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: GONZALO MORALES

MGR

04/15/2010

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