2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000102178

Entity Name: SOUTH BEACH 777, LLC

Current Principal Place of Business:

760 GULF BLVD. BOCA GRANDE, FL 33921

Current Mailing Address:

PO BOX 1560 BOCA GRANDE, FL 33921 US

FEI Number: 46-0765624

Name and Address of Current Registered Agent:

MILLER, ROGER HIII 99 NESBIT STREET PUNTA GORDA, FL 33950 US

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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	DESTEFANO, BARTHOLOMEW	Name	MEOLA, MARCO
Address	PO BOX 1560	Address	PO BOX 1560
City-State-Zip:	BOCA GRANDE FL 33921	City-State-Zip:	BOCA GRANDE FL 33921

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARTHOLOMEW DESTEFANO

MANAGER

04/24/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 24, 2013 Secretary of State CC0628570415

Date

Certificate of Status Desired: No