

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048484

FILED
Apr 02, 2010
Secretary of State

Entity Name: 1235 EUCLID INVESTMENT, LLC

Current Principal Place of Business:

1235 EUCLID AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190677
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 76-0829199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EULER, FRANK
1612 PENNSYLVANIA AVE
5
MIAMI BEACH, FL 33139 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: EULER, FRANK
Address: P.O. BOX 190677
City-St-Zip: MIAMI BEACH, FL 33119 US

Title: MGRM
Name: KRIBBEN, JUERGEN
Address: P.O. BOX 190677
City-St-Zip: MIAMI BEACH, FL 33119 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: FRANK EULER

MGRM

04/02/2010

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