

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011400

Entity Name: 300 N.E. 78TH STREET PROPERTIES L.C.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

775 N.E. 79TH STREET  
#A  
MIAMI, FL 33138

## New Principal Place of Business:

322 N.E. 80TH TERRACE  
MIAMI, FL 33138

## Current Mailing Address:

775 N.E. 79TH STREET  
#A  
MIAMI, FL 33138

## New Mailing Address:

322 N.E. 80TH TERRACE  
MIAMI, FL 33138

FEI Number: 84-1674886      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DUMONT, DOMINIQUE  
775 N.E. 79TH STREET  
#A  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

SICLAIT, EDOUARD  
322 N.E. 80TH TERRACE  
MIAMI, FL 33138 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: EDOUARD SICLAIT

05/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DUMONT, DOMINIQUE  
Address: 775 N.E. 79TH STREET (SUITE #A)  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SICLAIT, EDOUARD  
Address: 322 N.E. 80TH TERRACE  
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: EDOUARD SICLAIT

MGR

05/01/2006

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