## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M07000005252

Entity Name: N378SE, LLC

FILED Jul 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1080 NW 163 DRIVE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

1080 NW 163 DRIVE MIAMI, FL 33169

FEI Number: 26-0658148 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BLVD. SUITE 307
HOLLYWOOD, FL US
LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BLVD. SUITE 307
HOLLYWOOD, FL 33020 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: 07/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 TAWFIK, SAM
 Name:

 Address:
 30 S. WACKER DR. #2600
 Address:

 City-St-Zip:
 CHICAGO, IL 60606
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 YESIL, ENGIN
 Name:

 Address:
 30 S. WACKER DR. #2600
 Address:

 City-St-Zip:
 CHICAGO, IL 60606
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ENGIN YESIL MGRM 07/09/2008