2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088468

Entity Name: 1455 EUCLID HOLDING LLC

Current Principal Place of Business:

701 BRICKELL AVENUE

2040

MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE

2040

MIAMI, FL 33131

FEI Number: 27-5096170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBERA, HERVE 701 BRICKELL AVENUE, 2040

MIAMI, FL 33131 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

Date

FILED Mar 28, 2013

Secretary of State

CC8239517394

Authorized Person(s) Detail:

Title MGR

Name BARBERA, HERVE

Address 701 BRICKELL AVENUE, STE. 2040

City-State-Zip: MIAMI FL 33131

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.