2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000117649

Entity Name: 1035 EUCLID INVESTMENT, LLC

Current Principal Place of Business:

407 LINCOLN RD SUITE 4F

MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN RD SUITE 4F MIAMI BEACH, FL 33139 US

Name and Address of Current Registered Agent:

STRICKLAND LAW FIRM, P.L. 3132 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 US

FEI Number: 61-1720086

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 Apr 28, 2017

Secretary of State

CC9201856419

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGR

Name ADMINISTRACIONES SOUTH BEACH,

LLC

Address 407 LINCOLN RD

SUITE 4F

City-State-Zip: MIAMI BEACH FL 33139

SIGNATURE: GERMAN DE GIULI

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED AGENT

04/28/2017

Date