2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 707493

Entity Name: 900 EUCLID AVENUE INC A CONDOMINIUM

Current Principal Place of Business:	**New Principal Place of Business:**
900 EUCLID AVENUE MIAMI BEACH, FL 33139	

Current Mailing Address:	**New Mailing Address:**
C/O BLUE SKY MIAMI, INC 1680 MICHIGAN AVENUE # 908 MIAMI BEACH, FL 33139	C/O BLUE LEAF LLC P.O BOX 190239 MIAMI BEACH, FL 33119

FEI Number: 59-1109142   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:**
BLUE SKY MIAMI 1680 MICHIGAN AVE, STE 908 MIAMI BEACH, FL 33139 US	BLUE LEAF LLC 601 COLLINS AVENUE SUITE A MIAMI BEACH, FL 33139 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: DOMINIQUE BAILLEUL   02/08/2010
_____
　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　Date

OFFICERS AND DIRECTORS:

Title:　　　P
Name:　　　RAPAPORT, RAYMOND
Address:　　900 EUCLID AVENUE # 08
City-St-Zip:　MIAMI BEACH, FL 33139

Title:　　　S
Name:　　　RODRIGUEZ, GLORIA
Address:　　900 EUCLID AVENUE # 04
City-St-Zip:　MIAMI BEACH, FL 33139

Title:　　　T
Name:　　　RACZKOWSKI, GRAZYNA
Address:　　900 EUCLID AVE APT # 21
City-St-Zip:　MIAMI BEACH, FL 33139

Title:　　　D
Name:　　　VASTA, GUILLERMO
Address:　　900 EUCLID AVENUE # 15
City-St-Zip:　MIAMI BEACH, FL 33139

Title:　　　D
Name:　　　SALAZAR, CONRAD
Address:　　900 EUCLID AVENUE #12
City-St-Zip:　MIAMI BEACH, FL 33139

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAYMOND RAPAPORT   P   02/08/2010
_____
　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　Date