

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012902

Entity Name: EUCLID, L.L.C.

FILED  
Feb 13, 2004  
Secretary of State

## Current Principal Place of Business:

15105 NW 77TH AVENUE STE. 303  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

1800 NE 114TH STREET  
PH #9  
MIAMI, FL 33181 US

## Current Mailing Address:

15105 NW 77TH AVENUE STE. 303  
MIAMI LAKES, FL 33014

## New Mailing Address:

FEI Number: 56-2345663      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENFIELD, ALYSON E ESQ  
15105 NW 77 AVENUE STE. 303  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

GREENFIELD, ALYSON E ESQ  
15105 NW 77 AVENUE STE.  
303  
MIAMI LAKES, FL 33014 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

02/13/2004

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: ROSENBERG, RALPH  
Address: 1800 NE 114TH STREET, #PH-9  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RALPH ROSENBERG

MM

02/13/2004

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