

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011400

FILED  
Mar 29, 2010  
Secretary of State

**Entity Name:** 300 N.E. 78TH STREET PROPERTIES L.C.

**Current Principal Place of Business:**

322 N.E. 80TH TERRACE  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

322 N.E. 80TH TERRACE  
MIAMI, FL 33138

**New Mailing Address:**

FEI Number: 84-1674886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SICLAIT, EDOUARD  
322 N.E. 80TH TERRACE  
MIAMI, FL 33138 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SICLAIT, EDOUARD  
Address: 322 N.E. 80TH TERRACE  
City-St-Zip: MIAMI, FL 33138

Title: MGR  
Name: DUMONT, DOMINIQUE  
Address: 322 N.E 80 TERRACE  
City-St-Zip: MIAMI, FL 33138

Title: MGR  
Name: RIGAUD, PIERRE  
Address: 322 N.E 80 TERRACE  
City-St-Zip: MIAMI, FL 33138

I hereby 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: DOMINIQUE DUMONT

MGR

03/29/2010

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