

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011400

FILED  
Apr 20, 2012  
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:**

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

04/20/2012

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

04/20/2012

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