2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047027

Entity Name: GATOR EUCLID, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1595 N.E. 163RD STREET NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1595 N.E. 163RD STREET NORTH MIAMI BEACH, FL 33162

FEI Number: 11-3727276 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:

GOLDSMITH, JAMES A 1595 N.E. 163RD STREET NORTH MIAMI BEACH, FL 33162 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GATOR ONE, INC.

 Address:
 1595 N.E. 163RD STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

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 Statues.

SIGNATURE: JAMES A GOLDSMITH MGRM 04/28/2010