2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071370

Entity Name: TCP 78 HOLDINGS LLC

FILED Jan 07, 2011 Secretary of State

Date

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

10800 NW 21ST ST., #180 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10800 NW 21ST ST., #180 MIAMI, FL 33172

FEI Number: 20-1886105 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:

PEREZ, ANTHONY 10800 NW 21ST ST., #108 MIAMI, FL 33172 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEREZ, ANTHONY Address: PO BOX 558 City-St-Zip: ALPINE, NJ 07620

Title: MGRM

Name: PEREZ, CARMEN Address: PO BOX 558 City-St-Zip: ALPINE, NJ 07620

Title: MGRM

 Name:
 PEREZ, ANTHONY

 Address:
 10800 NW 21ST ST., #108

 City-St-Zip:
 MIAMI, FL 33172

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: ANTHONY PEREZ MGRM 01/07/2011