

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020792

Entity Name: 78 ROAD, LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

Current Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

New Principal Place of Business:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132 US

New Mailing Address:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132 US

FEI Number: 20-2504420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ROCHETTE, MATHIEU
1717 N BAYSHORE DRIVE
SUITE 3854
MIAMI, FL 33132 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: MATHIEU ROCHETTE

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROIZET, ERIC
Address: 1717 N BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROIZET, ERIC
Address: 1717 N BAYSHORE DRIVE #3854
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Change (X) Addition
Name: ROCHETTE, MATHIEU
Address: 1717 N BAYSHORE DR #3854
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MATHIEU ROCHETTE

MGRN

01/27/2006

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