

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020792

FILED
Apr 06, 2010
Secretary of State

Entity Name: 78 ROAD, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2504420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCLAY'S COMPLETE PROPERTY MANAGEMENT
555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132 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: MGRM
Name: CROIZET, ERIC
Address: 555 NE 15TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: ROCHETTE, MATHIEU
Address: 555 NE 15TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33132

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: MATHIEU ROCHETTE

MGRM

04/06/2010

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