2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075867

Entity Name: 927 EUCLID, LLC

FILED Mar 18, 2010 Secretary of State

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

8301 NW 197TH STREET MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

8301 NW 197TH STREET MIAMI, FL 33015 US

FEI Number: 20-5358675 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:

BALWANT CHEEMA, CPA 8301 NW 197TH STREET MIAMI, FL 33015 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: MGR

 Name:
 NICASTRO, MASSIMO

 Address:
 8301 NW 197TH STREET

 City-St-Zip:
 MIAMI, FL 33015 US

Title: MGR

Name: PATROCCHI, ROBERTO

Address: 2 SOUTH BISCAYNE BLVD., SUITE 2400

City-St-Zip: MIAMI, FL 33131

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: MASSIMO NICASTRO MGR 03/18/2010