

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087447

Entity Name: 626 EUCLID AVENUE, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

745 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

745 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 51-0646451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLER, KENNETH M
12515 N. KENDALL DRIVE #314
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HALLER, KENNETH M
745 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141MG 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:

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIBHABER, FELIX
Address: 745 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH,, FL 33141

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: FELIX LIBHABER

MGR

02/19/2010

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