


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 22, 2008 8:00 am
Secretary of State


02-22-2008 90037 014 ***143.75

DOCUMENT # L98000000479 1. Entity Name EUCLID, L.C.	
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Principal Place of Business 2828 CORAL WAY PENTHOUSE STE MIAMI, FL 33145	Mailing Address 2828 CORAL WAY PENTHOUSE STE MIAMI, FL 33145
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DO NOT WRITE IN THIS SPACE

60009813



01112008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 65-0832464	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

TAIC, LOUIS
1051 COLLINS AVE., SUITE 28
MIAMI BEACH, FL 33139

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

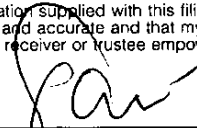
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TAIC, LOUIS 58 E 79TH ST 5TH FLOOR NEW YORK, NY 10021
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **01/14/2008** **212-360-6030**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #