

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000479

Entity Name: EUCLID, L.C.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE
SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

800 WASHINGTON AVE
SUITE 112
MIAMI BEACH, FL 33139

Current Mailing Address:

444 BRICKELL AVE
SUITE 200
MIAMI, FL 33131

New Mailing Address:

800 WASHINGTON AVE
SUITE 112
MIAMI BEACH, FL 33139

FEI Number: 65-0832464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIC, LOUIS
1051 COLLINS AVE., SUITE 28
MIAMI BEACH, FL 33139 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: MGR
Name: TAIC, LOUIS
Address: 58 E 79TH ST 5TH FLOOR
City-St-Zip: NEW YORK, NY 10021

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: LOUIS TAIC

MGR

01/21/2010

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