

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000479

Entity Name: EUCLID, L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

800 WASHINGTON AVE
SUITE 112
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

800 WASHINGTON AVE
SUITE 112
MIAMI BEACH, FL 33139

New Mailing Address:

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:

TAIC, LOUIS
800 WASHINGTON AVE
SUITE 112
MIAMI BEACH, FL 33139 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: LOUIS TAIC

04/29/2011

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

04/29/2011

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