

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005252

Entity Name: N378SE, LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

1080 NW 163 DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1080 NW 163 DRIVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-0658148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BLVD. SUITE 307
HOLLYWOOD, FL US

Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BLVD. SUITE 307
HOLLYWOOD, FL 33020 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: _____

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAWFIK, SAM
Address: 30 S. WACKER DR. #2600
City-St-Zip: CHICAGO, IL 60606

Title: MGRM () Delete
Name: YESIL, ENGIN
Address: 30 S. WACKER DR. #2600
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ENGIN YESIL

MGRM

07/09/2008

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