

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005252

Entity Name: N378SE, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1080 NW 163 DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

340 MADISON AVENUE
19TH FLOOR
NEW YORK, NY 10173

New Mailing Address:

1330 AVENUE OF THE AMERICAS
5TH FLOOR
NEW YORK, NY 10019

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 33020 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: MGRM
Name: TAWFIK, SAM
Address: 30 S. WACKER DR. #2600
City-St-Zip: CHICAGO, IL 60606

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

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: SAMER TAWFIK

MM

03/23/2012

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