

# 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