2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059365

Entity Name: 1440 EUCLID HOLDING LLC

Current Principal Place of Business:

701 BRICKELL AVENUE, 2040 MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE, 2040 MIAMI, FL 33131

FEI Number: 27-0418604

Name and Address of Current Registered Agent:

BARBERA, HERVE 701 BRICKELL AVENUE, 2040 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameBARBERA, HERVEAddress701 BRICKELL AVENUE, STE. 2040City-State-Zip:MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: HERVE BARBERA

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 21, 2014 Secretary of State CC5601484813

Certificate of Status Desired: No

Date

01/21/2014 Date