2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000115405

Entity Name: 78 CENTRE STREET, LLC

Current Principal Place of Business:

8 DRIFTWOOD LANDING RD. GULF STREAM. FL 33483

Current Mailing Address:

8 DRIFTWOOD LANDING RD. GULF STREAM, FL 33483

FEI Number: 46-1022172 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TERLIZZI, JAMES D 8 DRIFTWOOD LANDING ROAD GULF STREAM, FL 33483 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

Date

FILED Jan 28, 2013

Secretary of State

CC6178992072

Authorized Person(s) Detail:

Title MGR Title

Name BENK, PAUL Name TERLIZZI, JAMES D

Address 14 O'BRIEN COURT Address 8 DRIFTWOOD LANDING ROAD

City-State-Zip: BEDMINSTER NJ 07921 City-State-Zip: GULF STREAM FL 33483

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES D TERLIZZI

MGR

MGR

01/28/2013