

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085835

Entity Name: 3400 34TH STREET, L.L.C.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

101415 OVERSEAS HWY.
P.O. BOX 3349
KEY LARGO, FL 33037

Current Mailing Address:

101415 OVERSEAS HWY.
P.O. BOX 3349
KEY LARGO, FL 33037

New Principal Place of Business:

2072 NE 8TH STREET (CAMPBELL DRIVE)
P.O. BOX 900970
HOMESTEAD, FL 33090 US

New Mailing Address:

2072 NE 8TH STREET (CAMPBELL DRIVE)
P.O. BOX 900970
HOMESTEAD, FL 33090 US

FEI Number: 20-1968756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, IAN
101415 OVERSEAS HWY.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

ROE, IAN
2072 NE 8TH STREET (CAMPBELL DRIVE)
P.O. BOX 900970
HOMESTEAD, FL 33090 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: IAN ROE

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROE, IAN
Address: 101 OVERSEAS HWY. P.O. BOX 3349
City-St-Zip: KEY LARGO, FL 33037

Title: MGR (X) Delete
Name: GOUJOVA, EKATERINA A
Address: 480 SE 25TH DRIVE
City-St-Zip: HOMESTEAD, FL 30033

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROE, IAN
Address: 2072 NE 8TH STREET (CAMPBELL DRIVE)
City-St-Zip: HOMESTEAD, FL 33090 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IAN ROE

MGR

04/25/2005

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