

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085835

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

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2072 NE 8TH STREET (CAMPBELL DRIVE)
P.O. BOX 900970
HOMESTEAD, FL 33090 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: MGR () Delete
Name: ROE, IAN
Address: 2072 NE 8TH STREET (CAMPBELL DRIVE)
City-St-Zip: HOMESTEAD, FL 33090 US

ADDITIONS/CHANGES:

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 Chapter 119, 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

04/30/2006

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