

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002916

Entity Name: BAY 34TH STREET LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

279 GROVE STREET
JERSEY CITY, NJ 07302

New Principal Place of Business:

Current Mailing Address:

279 GROVE STREET
JERSEY CITY, NJ 07302

New Mailing Address:

FEI Number: 27-0616856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, PAUL
7385 ORANGEWOOD LANE
BOCA RATON, FL 33433 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: SILVERMAN, PAUL
Address: 279 GROVE STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: MGRM
Name: SILVERMAN, ERIC
Address: 279 GROVE STREET
City-St-Zip: JERSEY CITY, NJ 07302

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: AGA ZIAJA

EXEC

01/29/2010

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