

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009128

Entity Name: FIVE 34, LLC

FILED  
Feb 16, 2004  
Secretary of State

## Current Principal Place of Business:

7925 NW 12TH ST., #318  
MIAMI, FL 33126

## New Principal Place of Business:

7925 NW 12TH ST., #407  
MIAMI, FL 33126

## Current Mailing Address:

7925 NW 12TH ST., #318  
MIAMI, FL 33126

## New Mailing Address:

7925 NW 12TH ST., #407  
MIAMI, FL 33126

FEI Number: 26-0062069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNER, CARLOS  
7925 NW 12TH STREET, SUITE 318  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

BERNER, CARLOS  
7925 NW 12TH STREET, SUITE 407  
MIAMI, FL 33126 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:

02/16/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BERNER, CARLOS  
Address: 7925 NW 12TH ST #318  
City-St-Zip: MIAMI, FL 33126

Title: MGRM ( ) Delete  
Name: BERNER, WENDY  
Address: 7925 NW 12TH ST #318  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

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

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: CARLOS BERNER

MGRM

02/16/2004

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