

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009128

Entity Name: FIVE 34, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

7955 NW 12TH ST., #400
MIAMI, FL 33126

New Principal Place of Business:

19931 NE 20TH CT
MIAMI, FL 33179

Current Mailing Address:

7955 NW 12TH ST., #400
MIAMI, FL 33126

New Mailing Address:

19931 NE 20TH CT
MIAMI, FL 33179

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
7955 NW 12TH STREET, SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BERNER, CARLOS
19931 NE 20TH CT
MIAMI, FL 33179 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: CARLOS BERNER

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNER, CARLOS
Address: 7955 NW 12TH ST #400
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Delete
Name: BERNER, WENDY
Address: 7955 NW 12TH ST #400
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERNER, CARLOS
Address: 19931 NE 20TH CT
City-St-Zip: MIAMI, FL 33179

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: CARLOS BERNER

PRES

04/27/2006

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