2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110040

Entity Name: NYC SOHO 34, LLC

Current Principal Place of Business:

ONE S.E. THIRD AVENUE, SUITE 2250 MIAMI, FL 33131

Current Mailing Address:

ONE S.E. THIRD AVENUE, SUITE 2250 MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 DE OROZCO, ENRIQUE GOMEZ

 Address
 ONE S.E. THIRD AVENUE, SUITE 2250

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 19, 2014 Secretary of State CC9128387340

Certificate of Status Desired: No

Date

03/19/2014 Date