2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000058595

Entity Name: 34TH PLACE MANAGEMENT LLC

Current Principal Place of Business:

2501 NW 34TH PLACE UNIT B-21 AND B-22

POMPANO BEACH,, FL 33069

Current Mailing Address:

4411 NE 23RD AVENUE

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 46-2588742 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUZZONE, VICTOR J 4411 NE 23RD AVENUE

LIGHTHOUSE POINT, FL 33064 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

Date

FILED Jan 13, 2014

Secretary of State

CC4328906893

Authorized Person(s) Detail:

Title MGRM Title MGR

Name BRUZZONE, FEDERICO Name BRUZZONE, ANTHONY

Address 23 BAY STREET Address 12 YOUNG ROAD

City-State-Zip: EAST ATLANTIC BEACH NY 11561 City-State-Zip: KATONAH NY 10536

Title MGR

Name BRUZZONE, ALEXSANDRA

Address 12 YOUNG ROAD
City-State-Zip: KATONAH NY 10536

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: FEDERICO BRUZZONE

MGRM

01/13/2014

Date