

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002916

Entity Name: BAY 34TH STREET LLC

Current Principal Place of Business:

279 GROVE STREET
JERSEY CITY, NJ 07302

Current Mailing Address:

279 GROVE STREET
JERSEY CITY, NJ 07302

FEI Number: 27-0616856

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVERMAN, PAUL
7385 ORANGEWOOD LANE
BOCA RATON, FL 33433 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

Authorized Person(s) Detail :

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

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL SILVERMAN

PRINCIPAL

02/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date