2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0900002916

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

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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	SILVERMAN, PAUL	Name	SILVERMAN, ERIC
Address	279 GROVE STREET	Address	279 GROVE STREET
City-State-Zip:	JERSEY CITY NJ 07302	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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL SILVERMAN

MANAGER

02/19/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 19, 2014 Secretary of State CC5046870972

Certificate of Status Desired: No

Date