2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # L02000008412** 1. Entity Name THIRTY-FOURTH STREET PROPERTY, LLC Principal Place of Business Mailing Address 13155 SW 132 AVENUE 13155 SW 132 AVENUE MIAMI, FL 33186 MIAMI, FL 33186 04132005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1097863 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MARTINO, SALOMON 13155 SW 132 AVENUE MIAMI, FL 33186 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fitte it applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 <u> 1000000310391</u> MANAGING MEMBERS/MANAGERS 04/18/05-80003-008 50.00 9. ST TITLE MARTON, SALOMON NAME STREET ADDRESS 13155 SW 132 AVE MIAMI, FL 33186 CITY-ST-ZIP TITLE MARTINO, ANDY NAME STREET ADDRESS 13155 SW 132 AVE CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME MARTINO, EDWARD STREET ADDRESS 13155 SW 132 AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 331896 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS GITY-ST-ZIP NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

01 TV0

FILED

Daytime Phone