

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008412

FILED
Feb 27, 2008
Secretary of State

Entity Name: THIRTY-FOURTH STREET PROPERTY, LLC

Current Principal Place of Business:

13155 SW 132 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

13155 SW 132 AVENUE
200
MIAMI, FL 33186

Current Mailing Address:

13155 SW 132 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1097863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, SALOMON
13155 SW 132 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: ST () Delete
Name: MARTON, SALOMON
Address: 13155 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: MARTINO, ANDY
Address: 13155 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: MARTINO, EDWARD
Address: 13155 SW 132 AVE
City-St-Zip: MIAMI, FL 331896

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: SALOMON MARTINO

SEC

02/27/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date