

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L02000008412

**FILED**  
**Jun 20, 2008**  
**Secretary of State****Entity Name:** THIRTY-FOURTH STREET PROPERTY, LLC**Current Principal Place of Business:**13155 SW 132 AVENUE  
200  
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**13155 SW 132 AVENUE  
MIAMI, FL 33186**New Mailing Address:**13155 SW 132 AVENUE  
200  
MIAMI, FL 33186**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:**MARTINO, SALOMON  
13155 SW 132 AVENUE  
200  
MIAMI, FL 33186 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:

06/20/2008

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 (X) Delete  
**Name:** MARTINO, ANDY  
**Address:** 13155 SW 132 AVE  
**City-St-Zip:** MIAMI, FL 33186**Title:** VP (X) Delete  
**Name:** MARTINO, EDWARD  
**Address:** 13155 SW 132 AVE  
**City-St-Zip:** MIAMI, FL 331896**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** MTC HOLDINGS, INC.,  
**Address:** 13155 SW 132 AVE #200  
**City-St-Zip:** MIAMI, FL 33186**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: SAL MARTINO

ST

06/20/2008

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