

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 13, 2004
Secretary of State**

DOCUMENT# L02000017768

Entity Name: N.W. 34TH ST., LLC

Current Principal Place of Business:

7352 N.W. 34TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7352 N.W. 34TH STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
ONE BISCAYNE TOWER 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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/MEMBERS:

Title: P () Delete
Name: STERN, SIDNEY
Address: 7352 NW 34 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STERN, SIDNEY
Address: 7352 NW 34 STREET
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SIDNEY J STERN

MGR

04/13/2004

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