

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017768

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

FILED
May 06, 2005
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

LYNN, BRIAN C CPA
TWO S UNIVERSITY DR STE 215
PLANTATION, FL 33324 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: BRIAN C LYNN

05/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

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

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

05/06/2005

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