

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jun 15, 2007  
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:**

TWO S UNIVERSITY DR STE 215  
PLANTATION, FL 33324

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:**

**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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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 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: SIDNEY STERN

PRES

06/15/2007

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