

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009128

Entity Name: FIVE 34, LLC

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

7925 NW 12TH ST., #318
MIAMI, FL 33126

New Principal Place of Business:

7925 NW 12TH ST., #407
MIAMI, FL 33126

Current Mailing Address:

7925 NW 12TH ST., #318
MIAMI, FL 33126

New Mailing Address:

7925 NW 12TH ST., #407
MIAMI, FL 33126

FEI Number: 26-0062069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNER, CARLOS
7925 NW 12TH STREET, SUITE 318
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BERNER, CARLOS
7925 NW 12TH STREET, SUITE 407
MIAMI, FL 33126 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:

02/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BERNER, CARLOS
Address: 7925 NW 12TH ST #318
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: BERNER, WENDY
Address: 7925 NW 12TH ST #318
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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 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: CARLOS BERNER

MGRM

02/16/2004

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