

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050342

Entity Name: 1934 HOLDINGS, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

2185 RADNOR COURT
JUNO ISLES, FL 33408

New Principal Place of Business:

Current Mailing Address:

2185 RADNOR COURT
JUNO ISLES, FL 33408

New Mailing Address:

FEI Number: 37-4467641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUROWITZ, DIANE
2185 RADNOR COURT
JUNO ISLES, FL 33408 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/MANAGERS:

Title: MGR
Name: SUROWITZ, RONALD
Address: 2185 RADNOR COURT
City-St-Zip: JUNO ISLES, FL 33408

Title: MGR
Name: SUROWITZ, DIANE
Address: 2185 RADNOR COURT
City-St-Zip: JUNO ISLES, FL 33408

Title: MGR
Name: SUROWITZ, DOUGLAS
Address: 2185 RADNOR COURT
City-St-Zip: JUNO ISLES, FL 33408

Title: MGR
Name: SUROWITZ, JOSHUA
Address: 2185 RADNOR COURT
City-St-Zip: JUNO ISLES, FL 33408

I hereby 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: DIANE SUROWITZ

MGR

03/26/2012

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