

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035441

FILED
Feb 15, 2012
Secretary of State

Entity Name: 4.34 LLC

Current Principal Place of Business:

12114 DOLPHIN RD.
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 997742
MIAMI, FL 33299

New Mailing Address:

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

Name and Address of Current Registered Agent:

LASSERS, JONATHAN B
12114 DOLPHIN ROAD
BOKEELIA, FL 33922 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: MGRM
Name: LASSERS, JONATHAN B
Address: 12114 DOLPHIN RD.
City-St-Zip: BOKEELIA, FL 33922

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: JONATHAN B LASSERS MGRM 02/15/2012

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