2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE OF TYPED OF PRINTED NAME OF SHOWING MANAGING MEMBER, ON AUTHORIZED REPRESENTATIVE

Mar 28, 2006 08:00 AM DOCUMENT # L04000081114 Secretary of State D & F 34TH STREET, LLC Principal Place of Business Malling Address 524 41ST STREET, SUITE 301 MIAMI BEACH, FL 33140 524 41ST STREET, SUITE 301 MIAMI BEACH, FL 33140 01042006No Chg-LLC CRZE083 (11/05) The second secon Applied For 4. FEI Number 20-1994600 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DUNAEVSKY, DOV **524 41ST STREET, SUITE 301** MIAMI BEACH, FL 33140 5. 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. I am familiar with, and eccept the obligations of registered agent. SIGNATURE Signature, typed or pranted name of registered agent and title if applicable. (NOTE: Registered Agent argumen required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS MER TITLE NAME DUNAEVSKY, DOV 100000483141 U4/11/06-80105-008 50.80 STREET ADDRESS **524 41ST STREET, SUITE 301** CITY-SI-ZIP MIAMI BEACH, FL 33140 nneMGR GLUECKMANN, FERDINAND NAME STREET ADDRESS 524 41ST STREET, SUITE 301 00Y-57-2P MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS CITY-ST-ZP भाग ह MAME STREET ADDRESS CITY-ST-ZIP TITA F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-SI-ZP 11. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 tribstee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED