

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

Mar 31, 2008 08:00 A
Secretary of State

DOCUMENT # L04000081114

1. Entity Name
D & F 34TH STREET, LLC



Principal Place of Business
**301 ARTHUR GEOFFREY RD
#530
MIAMI BEACH, FL 33140**

Mailing Address
**301 ARTHUR GEOFFREY RD
#530
MIAMI BEACH, FL 33140**



01032008No Chg-LLC

CR2E083 (12/07)

4. FEI Number
20-1994600

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**DUNAIEVSKY, DOV
524 41ST STREET, SUITE 301
MIAMI BEACH, FL 33140**

8. 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 accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

000000874182
04/10/08-80108-016 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
DUNAIEVSKY, DOV
301 41ST STREET STE 530
MIAMI BEACH, FL 33140**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
GLUECKMANN, FERDINAND
301 41ST STREET STE 530
MIAMI BEACH, FL 33140**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3/7/08 (305) 532-9551