

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081114

Entity Name: D & F 34TH STREET, LLC

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

301 ARTHUR GEOFFREY RD  
#530  
MIAMI BEACH, FL 33140

## Current Mailing Address:

301 ARTHUR GEOFFREY RD  
#530  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

333 ARTHUR GEOFFREY RD  
318  
MIAMI BEACH, FL 33140

## New Mailing Address:

333 ARTHUR GEOFFREY RD  
318  
MIAMI BEACH, FL 33140

FEI Number: 20-1994600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNAEVSKY, DOV  
524 41ST STREET, SUITE 301  
MIAMI BEACH, FL 33140 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 ( ) Delete  
Name: DUNAEVSKY, DOV  
Address: 301 41ST STREET STE 530  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: GLUECKMANN, FERDINAND  
Address: 301 41ST STREET STE 530  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DUNAEVSKY, DOV  
Address: 333 41ST STREET STE 318  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change ( ) Addition  
Name: GLUECKMANN, FERDINAND  
Address: 333 41ST STREET STE 318  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOV DUNAEVSKY

MGR

04/08/2009

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