

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081114

Entity Name: D & F 34TH STREET, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

333 ARTHUR GEOFFREY RD
318
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

333 ARTHUR GEOFFREY RD
318
MIAMI BEACH, FL 33140

New Mailing Address:

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:

DUNAEVSKY, DOV
4409 ALTON RD
MIAMI BEACH, FL 33140 US

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: _____

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: DOV DUNAAEVSKY

MGR

03/22/2010

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