2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081114

Entity Name: D&F 34TH STREET, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 ARTHUR GEOFREY RD 309 23RD ST

318 310

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

333 ARTHUR GEOFREY RD 309 23RD ST

318 310

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33139

FEI Number: 20-1994600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DUNAEVSKY, DOV

 Address:
 309 23 RD ST

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGR

Name: GLUECKMANN, FERDINAND

Address: 309 23RD ST

City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: FERDINAND GLUECKMANN MGR 04/10/2012