2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003270

Current Principal Place of Business:

Entity Name: 34TH AND HOLLYWOOD LLC

FILED Jan 04, 2006 Secretary of State

New Principal Place of Business:

1323 AVOCADO ISLE FORT LAUDERDALE, FL 33315 US **Current Mailing Address: New Mailing Address:**

1323 AVOCADO ISLE FORT LAUDERDALE, FL 33315 US

FEI Number: 20-2262345 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:

TAMAYO, ALFREDO R 1323 AVÓCADO ISLE FORT LAUDERDALE, FL 33315 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: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

TAMAYO, ALFREDO R Name: Name: Address: 1323 AVOCADO ISLE Address: City-St-Zip: FORT LAUDERDALE, FL 33315 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: TAMAYO, GERARDO Name: Address: 2227 QUARRY VALLEY ROAD Address: City-St-Zip: COLUMBUS, OH 43204 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ALFREDO TAMAYO **MGMR** 01/04/2006