2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003270

Entity Name: 34TH AND HOLLYWOOD LLC

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: 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 AVOCADO 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:

Title: MGRM

Name: TAMAYO, ALFREDO R Address: 1323 AVOCADO ISLE

City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM

Name: TAMAYO, GERARDO Address: 3620 N 34 AVENUE

City-St-Zip: HOLLYWOOD, FL 33021 US

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: ALFREDO TAMAYO MGMR 04/25/2010