

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003270

FILED
Apr 30, 2012
Secretary of State

Entity Name: 34TH AND HOLLYWOOD LLC

Current Principal Place of Business:

1921 N 55 AVENUE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

7340 SW 18TH STREET
PLANTATION, FL 33317 US

Current Mailing Address:

1921 N 55 AVENUE
HOLLYWOOD, FL 33021 US

New Mailing Address:

7340 SW 18TH STREET
PLANTATION, FL 33317 US

FEI Number: 20-2262345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, ALFREDO R
1921 N 55 AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TAMAYO, ALFREDO R
7340 SW 18TH STREET
PLANTATION, FL 33317 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAMAYO, ALFREDO R
Address: 7340 SW 18TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM
Name: TAMAYO, GERARDO
Address: 1680 S.W. 54TH TERRACE
City-St-Zip: PLANTATION, FL 33317 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 Statutes.

SIGNATURE: ALFREDO TAMAYO

MGMR

04/30/2012

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