2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043161

Entity Name: BAMBOO 343 LLC

FILED Jun 01, 2007 Secretary of State

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

5119 ARTESA WAY 107 TACOMA LANE

PALM BEACH GARDENS, FL 33418 US PALM BEACH SHORES, FL 33404 US

Current Mailing Address: New Mailing Address:

PO BOX 9200 107 TACOMA LANE

JUPITER, FL 33468 PALM BEACH SHORES, FL 33404 US

FEI Number: 20-2169167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARZANO, PATRICK F
107 TACOMA LANE
MARZANO, PATRICK F
107 TACOMA LANE

RIVIERA BEACH, FL 33404 US PALM BEACH SHORES, FL 33404 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: PATRICK F. MARZANO 06/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MARZANO, PATRICK F Name: SHORES MANAGEMENT, L, LC Address: 107 TACOMA LANE 107 TACOMA LANE

City-St-Zip: RIVIERA BEACH, FL 33404 US City-St-Zip: PALM BEACH SHORES, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: PATRICK F. MARZANO MGR 06/01/2007