

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070781

Entity Name: TUSCANY 34, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

9340 COLLINS AVE., SUITE 4
SUFRSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

42-09 47 AVE
5F
SUNNYSIDE, NY 11104

New Mailing Address:

9340 COLLINS AVE., SUITE 4
SUFRSIDE, FL 33154

FEI Number: 13-4280285 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:

PANAIT, OTILIA
5601 COLLINS AVE., SUITE 1216
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PANAIT, OTILIA
9340 COLLINS AVE AP 4
MIAMI BEACH, FL 33154 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:

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PANAIT, OTILIA
Address: 5601 COLLINS AVE., SUITE 1216
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PANAIT, OTILIA
Address: 9340 COLLINS AVE AP 4
City-St-Zip: SURFSIDE, FL 33154

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: OTILIA PANAIT

MGR

05/05/2008

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