

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071566

Entity Name: 34TH STREET BUILDING, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

426 N.E. 34TH STREET  
MIAMI, FL 33137

## New Principal Place of Business:

426 N.E. 34 STREET  
MIAMI, FL 33137

## Current Mailing Address:

13109 S.W. 4TH STREET  
MIAMI, FL 33184

## New Mailing Address:

13109 S.W. 4 STREET  
MIAMI, FL 33184

FEI Number: 20-3217832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPO, MANUEL  
13109 S.W. 4TH STREET  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

CAMPO, MANUEL  
13109 S.W. 4 STREET  
MIAMI, FL 33184 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:

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CAMPO, MANUEL  
Address: 13109 S.W. 4TH STREET  
City-St-Zip: MIAMI, FL 33184

Title: MGRM ( ) Delete  
Name: GOMEZ, OFELIA  
Address: 13109 S.W. 4TH STREET  
City-St-Zip: MIAMI, FL 33184

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CAMPO, MANUEL  
Address: 13109 S.W. 4 STREET  
City-St-Zip: MIAMI, FL 33184

Title: MGRM (X) Change ( ) Addition  
Name: GOMEZ, OFELIA  
Address: 13109 S.W. 4 STREET  
City-St-Zip: MIAMI, FL 33184

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: MANUEL CAMPO

MGR

04/29/2009

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