

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030024

FILED
Mar 02, 2012
Secretary of State

Entity Name: 34601 REALTY PARTNERS, LLC

Current Principal Place of Business:

1000 5TH STREET
403
MIAMI, FL 33139

New Principal Place of Business:

17501 BISCAYNE BLVD., SUITE 300
AVENTURA, FL 33160

Current Mailing Address:

1000 5TH STREET
403
MIAMI, FL 33139

New Mailing Address:

17501 BISCAYNE BLVD., SUITE 300
AVENTURA, FL 33160

FEI Number: 20-4571924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, JOSE A
1000 5TH STREET SUITE 403
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

RICHARD, TASCA
17501 BISCAYNE BLVD., SUITE 300
AVENTURA, FL 33160 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: RICHARD TASCA

03/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLC HOLDINGS, INC.
Address: P.O. BOX 8855
City-St-Zip: CRANSTON, RI 02920

Title: MGR
Name: MARCELLO, ANTHONY C III
Address: 350 S.E. 2ND STREET, #1560
City-St-Zip: FT. LAUDERDALE, FL 33301

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: RICHARD TASCA

MGR

03/02/2012

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