

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036700

Entity Name: 34 H, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

5712 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5712 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Mailing Address:

7091 TAFT STREET
HOLLYWOOD, FL 33024

FEI Number: 22-3962859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARQUINA, CANDICE
Address: 5712 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: OLSTEIN, HARRY
Address: 5712 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: OLSTEIN, ALAN
Address: 5712 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

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: HARRY OLSTEIN

MGRM

03/31/2010

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