2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 09, 2008 8:00 am Secretary of State **DOCUMENT # L07000055649** 04-09-2008 90128 013 ***138.75 347 NW 24TH ST., LLC Principal Place of Business Mailing Address P0021288 5901 MOSS RANCH ROAD 5901 MOSS RANCH ROAD MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-0293116 Not Applicable 7in Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASNER, MARK M ESQ. Street Address (P.O. Box Number is Not Acceptable) THERREL BAISDEN, P.A. ONE S.E. 3RD AVENUE, SUITE 2950 MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES UGRM IKVING M. LERNER 5901 MUSS RANCH RD TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 MGRM ☐ Change Addition TITLE ☐ Delete TITLE ESTHER LERNER NAME 535 PACIFIC AVE 2M FLOUR STREET ADDRESS STREET ANDRESS SAN FRANCISCO, CA 94133 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Defete TITLE ☐ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. 1 hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and acquirate and that my 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. IRVING LERNER SIGNATURE: