

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118002

Entity Name: 1540 W 34TH STREET, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

9858 CLINT MOORE ROAD
STE C111-254
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9858 CLINT MOORE ROAD
STE C111-254
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-1476983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, SCOTT A
515 N. FLAGLER DRIVE
6TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ELIAS, TRACY L
9858 CLINT MOORE RD
STE C111-254
BOCA RATON, FL 33496 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: TRACY L. ELIAS

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOPHIE ELIAS FAMILY LIMITED PARTNERSHIP
Address: 9858 CLINT MOORE RD, STE C111-254
City-St-Zip: BOCA RATON, FL 33496

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: STEVEN ELIAS

MGRM

04/08/2011

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