

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108521

FILED
Apr 25, 2011
Secretary of State

Entity Name: 34 STREET INVESTORS, LLC

Current Principal Place of Business:

332 NW 34TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3135 SW THIRD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-3646494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARALAMBIDES, ALECO
3135 SW THIRD AVENUE
MIAMI, FL 33129 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: MGRM
Name: BALESTRA, VICTOR
Address: 3135 THIRD AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: HARALAMBIDES, ALECO
Address: 3135 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 33129 US

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: VICTOR P BALESTRA

MGRM

04/25/2011

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