2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005607

FILED
Jan 07, 2009
Secretary of State

Entity Name: BR SUMMIT 34, LLC

Current Principal Place of Business:

680 FIFTH AVE 16TH FL
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

16500 NORTH PARK DR STE 202
SOUTHFIELD, MI 48075

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 ( ) Delete
Name: W. & N. FLORIDA CAMPLAND, INC.
Address: P.O. BOX 327
City-St-Zip: TRILBY, FL 33593

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: EIO INVESTMENTS, INC.
Address: P.O. BOX 327
City-St-Zip: TRILBY, FL 33593

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEBORAH HUET SEC 01/07/2009

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