

**2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M21000015277

**FILED**  
**Oct 27, 2023**  
**Secretary of State**  
**1038057536CC**

**Entity Name:** 13141 34TH STREET NORTH, LLC

**Current Principal Place of Business:**

3347 MICHELSON DRIVE, STE 200  
IRVINE, CA 92612

**Current Mailing Address:**

3347 MICHELSON DRIVE, STE 200  
IRVINE, CA 92612 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title            PRESIDENT  
Name            BELLING, PHILIP A.  
Address        3347 MICHELSON DRIVE, STE 200  
City-State-Zip: IRVINE CA 92612

Title            VICE PRESIDENT & SECRETARY  
Name            LAYTON, STEVEN R.  
Address        3347 MICHELSON DRIVE, STE 200  
City-State-Zip: IRVINE CA 92612

Title            VICE PRESIDENT  
Name            BRIGGS, STEVEN  
Address        3347 MICHELSON DRIVE, STE 200  
City-State-Zip: IRVINE CA 92612

Title            VICE PRESIDENT  
Name            SCHONFELD, PERRY  
Address        3347 MICHELSON DRIVE, STE 200  
City-State-Zip: IRVINE CA 92612

Title            CFO & TREASURER  
Name            MEMOLY, MICHAEL  
Address        3347 MICHELSON DRIVE, STE 200  
City-State-Zip: IRVINE CA 92612

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** STEVEN R. LAYTON

**VP & SECRETARY**

**10/27/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date