

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125073

FILED
Apr 29, 2008
Secretary of State

Entity Name: BIRCH RD LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD., SUITE 130-324
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 130-324
FT. LAUDERDALE, FL 33301

Current Mailing Address:

401 EAST LAS OLAS BLVD., SUITE 130-324
FT. LAUDERDALE, FL 33301

New Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 130-324
FT. LAUDERDALE, FL 33301

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MOTWANI, DEV
401 EAST LAS OLAS BLVD.
SUITE 130-324
FORT LAUDERDALE, FL 33301 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: DEV MOTWANI

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MOTWANI, RAMOLA
Address: 401 EAST LAS OLAS BLVD., SUITE 130-324
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: O () Change (X) Addition
Name: MOTWANI, NITIN
Address: 401 EAST LAS OLAS BLVD., SUITE 130-324
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: O () Change (X) Addition
Name: MOTWANI, DEV
Address: 401 EAST LAS OLAS BLVD., SUITE 130-324
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RAMOLA MOTWANI

MGRM

04/29/2008

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