

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020606

FILED
Mar 30, 2010
Secretary of State

Entity Name: BIRCHLEAF GLOBAL, LLC

Current Principal Place of Business:

100 SE 2ND STREET
STE 2330
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
STE 2330
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ZAMITH FISCHER, LUCIANA
100 SE 2ND STREET
STE 2330
MIAMI, FL 33131 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: MGR
Name: LEAF, MARALYN D
Address: 100 SE 2ND STREET
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: RICCIUTI, J. BRUCE
Address: 40 WILLIAM STREET
City-St-Zip: WELLESLEY, MA 02481 US

Title: MGR
Name: FISCHER, LUCIANA Z
Address: 100 SE 2ND STREET STE 2330
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: CUMMINGS, BENJAMIN B JR
Address: 11117 BOTHWELL STREET
City-St-Zip: RICHMOND, VA 23233

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: BENJAMIN B. CUMMINGS, JR. MGR 03/30/2010

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