2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009340

Entity Name: 710 N BIRCH, LLC

FILED Apr 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

710 N BIRCH RD

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

710 N BIRCH RD FORT LAUDERDALE, FL 33304

FEI Number: 86-1052302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEBENEDICTIS, ROBERT N C/O 1164 ASSOCIATES, LLC 1164 EAST OAKLAND PARK BLVD., STE 300

1164 EAST OAKLAND PARK BLVD., STE 300 APT 405
OAKLAND PARK, FL 33334 US FORT LAUDERDALE, FL 33304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

DEBENEDICTIS, ROBERT N

511 BAYSHORE DRIVE

in the State of Florida.

SIGNATURE: ROBERT N DEBENEDICTIS 04/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEBENEDICTIS, ROBERT N
 Name:

 Address:
 227 E 56 STREET, SUITE 400
 Address:

 City-St-Zip:
 NEW YORK, NY 10022
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT N DEBENEDICTIS MRG 04/07/2007