## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000009340

Entity Name: 710 N BIRCH, LLC

FILED Apr 14, 2009 Secretary of State

(X) Change ( ) Addition

DEBENEDICTIS, ROBERT N

511 BAYSHORE DRIVE, APT 405

FORT LAUDERDALE, FL 33304

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 (X)

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

DEBENEDICTIS, ROBERT N 511 BAYSHORE DRIVE APT 405 FORT LAUDERDALE, FL 33304 US

MANAGING MEMBERS/MANAGERS:

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

Title:

Name:

Address:

City-St-Zip:

Electronic elginatare of regional artigor

ADDITIONS/CHANGES:

 Title:
 MGRM () Delete

 Name:
 DEBENEDICTIS, ROBERT N

 Address:
 227 E 56 STREET, SUITE 400

 City-St-Zip:
 NEW YORK, NY 10022

 Title:
 ( ) Delete
 Title:
 MGR ( ) Change (X) Addition

 Name:
 Name:
 THE OPPORTUNITY TRUST

 Address:
 Address:
 227 E 56TH STREET, ROOM 400

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

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: ROBERT N DEBENEDICTS MGRM 04/14/2009