

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072880

FILED
Apr 26, 2005
Secretary of State

Entity Name: JOSEPH ROTHMAN WHITE BIRCH PLAZA, LLC

Current Principal Place of Business:

2490 BLACK ROCK TURNPIKE
FAIRFIELD, CT 06430 US

New Principal Place of Business:

Current Mailing Address:

21017 NE 34 PLACE
AVENTURA, FL 33180 US

New Mailing Address:

2500 E. HALLANDALE BEACH BLVD.
707-F
HALLANDALE, FL 33009 US

FEI Number: 47-0947358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAQUEL ROTHMAN, P.L.
2500 E. HALLANDALE BEACH BLVD.
707-F
HALLANDALE, FL 33009 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/MEMBERS:

Title: MGRM () Delete
Name: ROTHMAN, DAVID
Address: 15060 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: ROTHMAN, RAQUEL
Address: 21017 NE 34 PLACE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVID ROTHMAN LIVING, TRUST, TRUSTEE E
Address: 15060 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: RAQUEL ROTHMAN, TRUS, TEE
Address: 2500 E. HALLANDALE BEACH BLVD., 707-F
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAQUEL ROTHMAN

MGRM

04/26/2005

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