

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072880

FILED
Apr 09, 2007
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:

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

New Mailing Address:

625 OAKS DRIVE
APT. # 202
POMPANO BEACH, FL 33069 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:

ROTHMAN, JOSEPH
625 OAKS DRIVE
APT. # 202
POMPANO BEACH, FL 33069 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: JOSEPH ROTHMAN

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSEPH ROTHMAN,
Address: 625 OAKS DRIVE APT. # 202
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: () Change () Addition
Name:
Address:
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: JOSEPH ROTHMAN

MGRM

04/09/2007

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