

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025636

FILED
Feb 04, 2007
Secretary of State

Entity Name: BIRCHNBROOK SHOMA, LLC

Current Principal Place of Business:

545 WEST END AVENUE
SUITE 2F
NEW YORK, NY 10024 US

New Principal Place of Business:

Current Mailing Address:

545 WEST END AVENUE
SUITE 2F
NEW YORK, NY 10024 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BENJAMIN, ALAN
17331 SPRINGTREE LANE
BOCA RATON, FL 33487 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 () Delete
Name: BENJAMIN, BARRY & JEN
Address: 545 WEST END AVENUE, SUITE 2F
City-St-Zip: NEW YORK, NY 10024 US

ADDITIONS/CHANGES:

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: BARRY BENJAMIN

MGMB

02/04/2007

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