

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094372

Entity Name: BIRCH HOLDING, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

7491 NORTH FEDERAL HWY C5
174
BOCA RATON, FL 33487 US

Current Mailing Address:

7491 NORTH FEDERAL HWY C5
174
BOCA RATON, FL 33487 US

New Principal Place of Business:

3255 N.E 184 ST
12402
AVENTURA, FL 33160 US

New Mailing Address:

3255 N.E 184 ST
12402
AVENTURA, FL 33160 US

FEI Number: 20-3581014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, NEIL
7491 NORTH FEDERAL HWY C5
174
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SWARTZ, NEIL
3255 N.E 184 ST
12402
AVENTURA, FL 33160 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:

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SWARTZ, NEIL
Address: 7491 NORTH FEDERAL HWY C5 #174
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: COTES, MILDRED
Address: 7491 NORTH FEDERAL HWY C5 #174
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SWARTZ, NEIL
Address: 3255 N.E 184 ST #12402
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Change () Addition
Name: SWARTZ, MILDRED
Address: 3255 N.E 184 ST #12402
City-St-Zip: AVENTURA, FL 33160

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: NEIL SWARTZ

NS

01/18/2007

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