

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094372

FILED
Mar 15, 2011
Secretary of State

Entity Name: BIRCH HOLDING, LLC

Current Principal Place of Business:

100 BAYVIEW DRIVE
605
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

100 BAYVIEW DRIVE
605
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-3581014 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SWARTZ, NEIL
100 BAYVIEW DRIVE
605
SUNNY ISLES BEACH, FL 33160 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
Name: SWARTZ, NEIL
Address: 100 BAYVIEW DRIVE 605
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: SWARTZ, MILDRED
Address: 100 BAYVIEW DRIVE 605
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby 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: MILDRED SWARTZ

MS

03/15/2011

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