

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000094372

**Entity Name:** BIRCH HOLDING, LLC

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

**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 ( )

**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:**

SWARTZ, MILDRED E  
100 BAYVIEW DRIVE  
605  
SUNNY ISLES BEACH, 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: MILDRED E SWARTZ

01/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGRM  
Name: SWARTZ, MILDRED E  
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 EDITH SWARTZ

MGRM

01/24/2012

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