

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