

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118264

Entity Name: BIRON HOLDINGS LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

99 S FEDERAL HWY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

639 E OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-3924749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 E OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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: MGRM
Name: BIRON, MARC
Address: 1700 SE 15TH ST.
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGRM
Name: BIRON, PETER
Address: 241 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33316

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: MARC BIRON

MGRM

04/26/2011

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