

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029869

FILED
Jan 13, 2009
Secretary of State

Entity Name: BIRKENWALD LLC

Current Principal Place of Business:

17101 N.E. 19TH AVENUE, SUITE 201
#203
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

17101 N.E. 19TH AVENUE, SUITE 201
#203
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

17101 N.E. 19TH AVENUE
#203
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

17101 N.E. 19TH AVENUE
#203
NORTH MIAMI BEACH, FL 33162

FEI Number: 61-1528438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRKENWALD, RICHARD
17101 N.E. 19TH AVENUE, SUITE 201
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BIRKENWALD, RICHARD
17101 N.E. 19TH AVENUE
203
NORTH MIAMI BEACH, FL 33162 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIRKENWALD, GABRIEL
Address: 3909 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: BIRKENWALD, RICHARD
Address: 3317 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: BIRKENWALD, MICHEL
Address: FLAT 5, 1A QUEENS GATE
City-St-Zip: LONDON, UK SW7 5EH,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD BIRKENWALD

MGR

01/13/2009

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