## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000029869

Entity Name: BIRKENWALD LLC

FILED Mar 28, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

17101 N.E. 19TH AVENUE

#203

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: BIRKENWALD, GABRIEL
Address: 3909 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR

Name: BIRKENWALD, RICHARD
Address: 3917 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR

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

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 Statues.

SIGNATURE: RICHARD BIRKENWALD MGR 03/28/2011