

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029869

FILED
Feb 01, 2012
Secretary of State

Entity Name: BIRKENWALD LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
203
NORTH MIAMI BEACH, FL 33162 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: 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 Statutes.

SIGNATURE: GABRIEL BIRKENWALD

MGR

02/01/2012

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