

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090293

Entity Name: 315 BIRCH, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE STE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

3201 W GRIFFIN ROAD
SUITE 106
DANIA BEACH, FL 33312

Current Mailing Address:

201 ALHAMBRA CIRCLE STE 601
CORAL GABLES, FL 33134

New Mailing Address:

3201 W GRIFFIN ROAD
SUITE 106
DANIA BEACH, FL 33312

FEI Number: 26-0832423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKELBAUM, GORDON
3201 W. GRIFFIN RD., STE. 106
DANIA BEACH, FL 33312 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 () Delete
Name: DECKELBAUM, GORDON
Address: 3201 W. GRIFFIN ROAD STE. 106
City-St-Zip: DANIA BEACH, FL 33312

Title: MGR () Delete
Name: DECKELBAUM, BRADLEY
Address: 3201 W. GRIFFIN RD. STE. 106
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DECKELBAUM, GORDON
Address: 3201 W. GRIFFIN ROAD STE. 106
City-St-Zip: DANIA BEACH, FL 33312

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: GORDON DECKELBAUM

MGR

04/24/2009

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