

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090293

Entity Name: 315 BIRCH, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3201 W GRIFFIN ROAD
SUITE 106
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

3201 W GRIFFIN ROAD
SUITE 106
DANIA BEACH, FL 33312

New Mailing Address:

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:

LONDON, MARK S ESQ.
3870-C SHERIDAN STREET
HOLLYWOOD, FL 33021 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: MARK S LONDON, ESQ.

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: GORDON DECKELBAUM

MGR

04/29/2010

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