

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090293

Entity Name: 315 BIRCH, LLC

FILED
Apr 21, 2011
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:

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

04/21/2011

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