

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047254

Entity Name: 209BIRK, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

947 NORTH ALTERNATE A1A
SUITE F
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

947 NORTH ALTERNATE A1A
SUITE F
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 27-2452111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JAMES H
701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 34953 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: MCDONALD, DENNIS
Address: 947 NORTH ALTERNATE HIGHWAY A1A
City-St-Zip: JUPITER, FL 33477 US

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: JOHN MCDONALD

MGR

01/17/2012

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