

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000032317

FILED
Sep 08, 2012
Secretary of State

Entity Name: BIRCH STRATEGIC ADVISOR, LLC

Current Principal Place of Business:

100 BAYVIEW DRIVE, STE 605
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

200 SUNNY ISLES BLVD
1601
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

100 BAYVIEW DRIVE, STE 605
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

200 SUNNY ISLES BLVD
1601
SUNNY ISLES BEACH, FL 33160

FEI Number: 45-0669054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, MILDRED E
100 BAYVIEW DRIVE, STE 605
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SWARTZ, MILDRED E
200 SUNNY ISLES BLVD
1601
SUNNY ISLES BEACH, FL 33160 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: MILDRED SWARTZ

09/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWARTZ, NEIL B
Address: 200 SUNNY ISLES BLVD #1601
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: SWARTZ, NEIL B
Address: 200 SUNNY ISLES BLVD 1601
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: NEIL SWARTZ

MGRN

09/08/2012

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