

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026304

Entity Name: BIRD TRADE CENTER, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD, 4TH FLOOR
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

777 ARTHUR GODFREY ROAD, 4TH FLOOR
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 80-0135023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, RAMON
777 ARTHUR GODFREY ROAD, 4TH FLOOR
MIAMI BEACH, FL 33140 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: MGRM () Delete
Name: BALOGH FAMILY INVESTM, ENTS
Address: 777 ARTHUR GODFREY ROAD, 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: TEITELBAUM FAMILY PA, RTNERSHIP
Address: 1821 NORTH 46TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: VALDEZ, DENNIS L
Address: 519 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM () Delete
Name: RUIZ, RAMON
Address: 4980 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORLI TEITELBAUM

COO

01/15/2009

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