

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035389

FILED  
May 02, 2010  
Secretary of State

**Entity Name:** BIRD AVENUE LAND INVESTMENTS, LLC

**Current Principal Place of Business:**

18001 OLD CUTLER ROAD, SUITE 370  
PALMETTO BAY, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

18001 OLD CUTLER ROAD, SUITE 370  
PALMETTO BAY, FL 33157

**New Mailing Address:**

**FEI Number:** 26-2364552      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BARED, JOSE I  
Address: 18001 OLD CUTLER ROAD, SUITE 370  
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR  
Name: GARRIGO, IVETTE  
Address: 18001 OLD CUTLER ROAD, SUITE 370  
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR  
Name: BARED, CARLOS E  
Address: 18001 OLD CUTLER ROAD, SUITE 370  
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR  
Name: BARED, MAURICE  
Address: 18001 OLD CUTLER ROAD, SUITE 370  
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR  
Name: BARED, PATRICIA  
Address: 18001 OLD CUTLER ROAD, SUITE 370  
City-St-Zip: PALMETTO BAY, FL 33157

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: CARLOS BARED

MGR

05/02/2010

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