

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089863

Entity Name: 2975 BIRD, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

C/O BARRY GOULD, MALLAH FURMAN & CO, PA
1001 BRICKELL BAY DRIVE, SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O BARRY GOULD, MALLAH FURMAN & CO, PA
1001 BRICKELL BAY DRIVE, SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3412325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, BARRY
C/O MALLAH FURMAN AND COMPANY, P.A.
1001 BRICKELL BAY DRIVE, SUITE 1400
MIAMI, FL 33131 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: PRE
Name: SPOELSTRA, ERIK
Address: 3350 SW 27TH AVENUE, #1101
City-St-Zip: COCONUT GROVE, FL 33133 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: ERIK SPOELSTRA PRE 04/28/2011

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