2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 29, 2012
Secretary of State

DOCUMENT# L10000114762

Entity Name: 4002 EAST BIRD STREET, LLC

Current Principal Place of Business:

2601 N 22ND STREET
TAMPA, FL 33605 US

New Principal Place of Business:

12025 RIVERHILLS DR
TAMPA, FL 33617 US

Current Mailing Address:

2601 N 22ND STREET
TAMPA, FL 33605 US

New Mailing Address:

12025 RIVERHILLS DR
TAMPA, FL 33617 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INTERNATIONAL TAX & COMMERCE ADVISORS LLC
12025 RIVERHILLS DRIVE
TAMPA, FL 33617 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
Name: MOLLOY, JEROME B
Address: PENTHOUSE 81 BRAKEN HILL
City-St-Zip: SANDYFORD DUBLIN 18, . . IR

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 Statues.

SIGNATURE: JEROME B MOLLOY MGRM 02/29/2012

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