2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000015499

1. Entity Name 149 BIRD, LLC



Principal Place of Business

1320 S. DIXIE HIGHWAY

SUITE 781 CORAL GABLES, FL 33146 Mailing Address

1320 S. DIXIE HIGHWAY **SUITE 781**

CORAL GABLES, FL 33146

FILED Feb 02, 2004 08:00 AM Secretary of State



01222004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1114527

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GREENWAD, ALLEN R 1320 S. DIXIÉ HIGHWAY **SUITE 781** CORAL GABLES, FL 33146

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE				
Filing Fee is \$50.00 Due by May 1, 2004 U0000030847 02/04/04-80127-004 50.00				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GREENWALD, ALLEN R 1320 S. DIXIE HIGHWAY, SUITE 781 CORAL GABLES, FL 33146			
TITLE NAME STREET ADDRESS CITY - ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WR	ITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPA	CE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE