2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2004
Secretary of State

DOCUMENT# L03000012891

Entity Name: BIRD AVENUE HOLDINGS, L.L.C.

Current Principal Place of Business:

285 SEVILLA AVE. 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

7150 NW 36 AVENUE
MIAMI, FL 33147

Current Mailing Address:

285 SEVILLA AVE. 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

7150 NW 36 AVNUE
MIAMI, FL 33147

FEI Number: 11-3686804 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAMIREZ, RALPH
285 SEVILLA AVE. 2ND FLOOR
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

ARCIA, PAUL
7150 NW 36 AVENUE
MIAMI, FL 33147

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: PAUL ARCIA 03/30/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: ARCIA, PAUL MGR
Address: 7150 NW 36 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: MGR ( ) Change (X) Addition
Name: RAMIREZ, RALPH MGR
Address: 285 SEVILLA AVE., 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL ARCIA MGR 03/30/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date