2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004525

Entity Name: BIRD THIRTEEN, LLC

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8770 SW 72 STREET #363 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

P.O. BOX 110067 HIALEAH, FL 330110067

FEI Number: 65-1105236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PICO, MARTIN PICO, MARTIN MGR P.O. BOX 670011 8770 SW 72 ST MIAMI, FL 330110067 US #363 MIAMI, FL 33173 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: MARTIN PICO 04/22/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 PICO, PATRICÍA A
 Name:
 PICO, MARTÍN

 Address:
 5959 N.W. 37TH AVE.
 Address:
 8770 SW 72 ST # 363

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33173

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: MARTIN PICO MGR 04/22/2004