

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012891

FILED
Apr 17, 2012
Secretary of State

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

Current Principal Place of Business:

3129 OAK AVE
MIAMI, FL 33133

New Principal Place of Business:

8700 W FLAGLER STREET
355
MIAMI, FL 33174

Current Mailing Address:

PO BOX 330927
MIAMI, FL 33233

New Mailing Address:

8700 W FLAGLER STREET
355
MIAMI, FL 33174

FEI Number: 11-3686804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIA, JOHN P
3129 OAK AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JOHN PAUL ARCIA, PA
8700 W FLAGLER STREET
355
MIAMI, FL 33174 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: JOHN PAUL ARCIA

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARCIA, JOHN P
Address: 8700 W FLAGLER STREET SUITE 355
City-St-Zip: MIAMI, FL 33174

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: JOHN PAUL ARCIA

MGRM

04/17/2012

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