

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000004525

FILED
Mar 05, 2003
Secretary of State

Entity Name: BIRD THIRTEEN, LLC

Current Principal Place of Business:

5959 N.W. 37TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

8770 SW 72 STREET
#363
MIAMI, FL 33173

Current Mailing Address:

5959 N.W. 37TH AVE.
MIAMI, FL 33142

New Mailing Address:

P.O. BOX 670011
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:

B & C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PICO, MARTIN
P.O. BOX 670011
MIAMI, FL 330110067 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/REGISTERED AGENT

03/05/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PICO, PATRICIA A
Address: 5959 N.W. 37TH AVE.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA PICO

MGRM

03/05/2003

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