2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012891

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

Current Principal Place of Business:

8700 W FLAGLER STREET 355 MIAMI, FL 33174

Current Mailing Address:

8700 W FLAGLER STREET 355 MIAMI, FL 33174

FEI Number: 11-3686804

Name and Address of Current 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameARCIA, JOHN PAddress8700 W FLAGLER STREET SUITE 355City-State-Zip:MIAMI FL 33174

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 23, 2013 Secretary of State CC8610122535

Certificate of Status Desired: No

Date

04/23/2013 Date