2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035389

Entity Name: BIRD AVENUE LAND INVESTMENTS, LLC

Current Principal Place of Business:

18001 OLD CUTLER ROAD, SUITE 370 PALMETTO BAY. FL 33157

Current Mailing Address:

18001 OLD CUTLER ROAD, SUITE 370 PALMETTO BAY, FL 33157

FEI Number: 26-2364552 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA-PEDROSA, JOSE 18001 OLD CUTLER ROAD SUITE # 370 PALMETTO BAY, FL 33157 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

Date

FILED Jan 12, 2015

Secretary of State

CC6015557110

Authorized Person(s) Detail:

Title MGR Title MGR

Name BARED, JOSE I Name GARRIGO, IVETTE

Address 18001 OLD CUTLER ROAD, SUITE 370 Address 18001 OLD CUTLER ROAD, SUITE 370

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157

Title MGR Title MGR

Name BARED, CARLOS E Name BARED, MAURICE

Address 18001 OLD CUTLER ROAD, SUITE 370 Address 18001 OLD CUTLER ROAD, SUITE 370

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157

Title MGR

Name BARED, PATRICIA

Address 18001 OLD CUTLER ROAD, SUITE 370

City-State-Zip: PALMETTO BAY FL 33157

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS BARED

Electronic Signature of Signing Authorized Person(s) Detail

MGR

01/12/2015 Date