2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000080804

Entity Name: THE BIRDMAN COMPANY LLC

Current Principal Place of Business:

325 S. BISCAYNE BLVD **SUITE 3419** MIAMI, FL 33131

FILED Feb 23, 2016 **Secretary of State** CC3621660545

Current Mailing Address:

325 S. BISCAYNE BLVD **SUITE 3419** MIAMI, FL 33131 US

FEI Number: 46-3039695 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERMAN, GABRIEL G 325 S. BISCAYNE BLVD **SUITE 3419** MIAMI, FL 33131 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

Authorized Person(s) Detail:

Title MGR

BERMAN, GABRIEL G Name 325 S. BISCAYNE BLVD Address

SIGNATURE: GABRIEL BERMAN

SUITE 3419

City-State-Zip: MIAMI FL 33131

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

02/23/2016

Date