2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000035420

Entity Name: THE BIRDTREE GROUP LLC

Current Principal Place of Business:

1661 WEST AVE

1661 WEST AVE #398662

MIAMI BEACH, FL 33239

Current Mailing Address:

1661 WEST AVE #398662 MIAMI BEACH, FL 33239 US

FEI Number: 46-5547098 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ULYSSE, SHOMBERG J 1661 WEST AVE #398662 MIAMI BEACH, FL 33239 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 Apr 15, 2015

Secretary of State

CC8713913091

Authorized Person(s) Detail:

Title CEO

Name ULYSSE, SHOMBERG J

Address 1661 WEST AVE

#398662

City-State-Zip: MIAMI BEACH FL 33239

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: SHOMBERG J ULYSSE

Electronic Signature of Signing Authorized Person(s) Detail

CEO

04/15/2015

Date