

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002005

Entity Name: 5826 BIRD ROAD, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

5826 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

19451 SHERIDAN STREET
SUITE 227
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 65-0990180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, KEVIN
19451 SHERIDAN STREET
SUITE 227
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

BROWN MCKENNA MGT LLC
19451 SHERIDAN STREET
SUITE 227
PEMBROKE PINES, FL 33332 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: KEVIN MCKENNA

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKENNA, KEVIN
Address: 19451 SHERIDAN STREET, SUITE 227
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN MCKENNA MGT LLC
Address: 19451 SHERIDAN STREET, SUITE 227
City-St-Zip: PEMBROKE PINES, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEVIN MCKENNA

PRES

04/20/2009

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