

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000002005

Entity Name: 5826 BIRD ROAD, LLC

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5826 BIRD ROAD  
MIAMI, FL 33155

**New Principal Place of Business:**

5826 BIRD ROAD  
MIAMI, FL 33155 US

**Current Mailing Address:**

19451 SHERIDAN STREET  
SUITE 227  
PEMBROKE PINES, FL 33332

**New Mailing Address:**

18459 PINES BL  
SUITE 427  
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0990180

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

BROWN MCKENNA MGT LLC  
18459 PINES BL  
SUITE 427  
PEMBROKE PINES, FL 33029 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

04/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BROWN MCKENNA MGT LLC  
Address: 18459 PINES BL, SUITE 427  
City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby 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

MGR

04/30/2010

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