

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000002005

Entity Name: 5826 BIRD ROAD, LLC

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

5826 BIRD ROAD
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

18459 PINES BL
SUITE 427
PEMBROKE PINES, FL 33029 US

New Mailing Address:

2752 SW 132 WAY
DAVIE, FL 33330 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
18459 PINES BL
SUITE 427
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BROWN MCKENNA MGT LLC
2752 SW 132 WAY
DAVIE, FL 33330 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: MARK W. BROWN

10/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN MCKENNA MGT LLC
Address: 2752 SW 132 WAY
City-St-Zip: DAVIE, FL 33330 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: MARK W. BROWN

PRES

10/03/2011

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