

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002005

Entity Name: 5826 BIRD ROAD, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

5826 BIRD ROAD
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

2752 SW 132 WAY
DAVIE, FL 33330 US

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:

BROWN MCKENNA MGT LLC
2752 SW 132 WAY
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

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

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

OWN

02/08/2012

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