

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90022 047 ****50.00

DOCUMENT # L01000021192

1. Entity Name
BMS BIRD EAST, LLC

DO NOT WRITE IN THIS SPACE

951644

2. Principal Place of Business
5901 SW 74 ST.

3. Mailing Address

Suite, Apt. #, etc.
#205

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
South Miami, FL

City & State

4. FEI Number
65-1158131

Applied For
Not Applicable

Zip
33143

Country
USA

Zip
Country

5. Certificate of Status Desired \$5.00 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
VICTOR BROWN

Street Address (P.O. Box Number is Not Acceptable)
5901 S.W. 74 ST

#205
City South Miami FL Zip Code 33143

8. 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
Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS
TITLE NAME
Pres/member
VICTOR BROWN
STREET ADDRESS
5901 SW 74 ST #205
CITY-ST-ZIP
South Miami, FL 33143

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME
VPI member
DAVID BROWN
STREET ADDRESS
5901 SW 74 ST #205
CITY-ST-ZIP
South Miami, FL 33143

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME
TREAS/member
STEVEN BROWN
STREET ADDRESS
5901 SW 74 ST #205
CITY-ST-ZIP
South Miami, FL 33143

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  president

4/24/02 305-665-8885

CR2E083B (12/01)