

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015320

Entity Name: 7480 BIRD ROAD LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

7102 S.W. 44TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7102 S.W. 44TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 46-0490706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLANCO, MARIANA C ESQ.
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LOPEZ, NIURKA L ESQ.
7102 SW 44 STREET
MIAMI, FL 33155 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: NIURKA L. LOPEZ

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARQUEZ, CARLOS
Address: 7102 S.W. 44TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARLOS MARQUEZ

MGR

05/02/2005

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