

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000015320

FILED
Sep 18, 2003
Secretary of State

Entity Name: 7480 BIRD ROAD LLC

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 ()

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:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

09/18/2003

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