

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Apr 06, 2006 08:00 AM
Secretary of State**

DOCUMENT # L03000006846

1. Entity Name
62 BIRD, LLC



Principal Place of Business

**C/O MAYOR REALTY
7207 CORAL WAY
MIAMI, FL 33155**

Mailing Address

**C/O MAYOR REALTY
7207 CORAL WAY
MIAMI, FL 33155**



03292006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
86-1061103

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**NOSTRO, LOUIS
201 S. BISCAYNE BLVD.
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE	P
NAME	CONCEPCION, JOSE
STREET ADDRESS	7207 SW 24 STREET
CITY-ST-ZIP	MIAMI, FL 33155
TITLE	VP
NAME	CONCEPCION, MIRTA G
STREET ADDRESS	7207 SW 24 STREET
CITY-ST-ZIP	MIAMI, FL 33155
TITLE	T
NAME	CONCEPCION, JOSE L
STREET ADDRESS	7207 SW 24 STREET
CITY-ST-ZIP	MIAMI, FL 33155
TITLE	S
NAME	CONCEPCION, SERGIO
STREET ADDRESS	7207 SW 24 STREET
CITY-ST-ZIP	MIAMI, FL 33155
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

000000435407
04/21/06-80009-017 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Sergio Concepcion

4/3/06

305-267-02