

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 23, 2007 08:00 A
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



04042007No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

86-1061103

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

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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, 2007**

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	

U00000724788
05/02/07-80125-021 50.00

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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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/16/07

Date

305-267-0208

Daytime Phone #