


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 16, 2008 8:00 am
Secretary of State

04-16-2008 90117 047 ***138.75

DOCUMENT # L03000006846 1. Entity Name 62 BIRD, LLC	
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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
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50003704



04082008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 86-1061103	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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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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

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

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

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 4/9/08 305-267-0208
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #