

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006846

FILED
Apr 21, 2009
Secretary of State

Entity Name: 62 BIRD, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 86-1061103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
201 S. BISCAYNE BLVD.
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/MANAGERS:

Title: P () Delete
Name: CONCEPCION, JOSE
Address: 7207 SW 24 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: CONCEPCION, MIRTA G
Address: 7207 SW 24 STREET
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: CONCEPCION, JOSE L
Address: 7207 SW 24 STREET
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: CONCEPCION, SERGIO
Address: 7207 SW 24 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SERGIO CONCEPCION

S

04/21/2009

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