

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006846

Entity Name: 62 BIRD, LLC

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

7140 SW 40 STREET  
MIAMI, FL 33155

## Current Mailing Address:

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

## New Mailing Address:

7140 SW 40 STREET  
MIAMI, FL 33155

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  
Name: CONCEPCION, JOSE  
Address: 7140 SW 40 STREET  
City-St-Zip: MIAMI, FL 33155

Title: VP  
Name: CONCEPCION, MIRTA G  
Address: 7140 SW 40 STREET  
City-St-Zip: MIAMI, FL 33155

Title: T  
Name: CONCEPCION, JOSE L  
Address: 7140 SW 40 STREET  
City-St-Zip: MIAMI, FL 33155

Title: S  
Name: CONCEPCION, SERGIO  
Address: 7140 SW 40 STREET  
City-St-Zip: MIAMI, FL 33155

I hereby 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

04/27/2011

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