

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012891

FILED
Jan 16, 2006
Secretary of State

Entity Name: BIRD AVENUE HOLDINGS, L.L.C.

Current Principal Place of Business:

7135 NW 36 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

3129 OAK AVE
MIAMI, FL 33133

Current Mailing Address:

7135 NW 36 AVENUE
MIAMI, FL 33147

New Mailing Address:

3129 OAK AVE
MIAMI, FL 33133

FEI Number: 11-3686804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIA, PAUL
7135 NW 36 AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ARCIA, PAUL
3129 OAK AVE
MIAMI, FL 33133 US

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: PAUL ARCIA

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARCIA, PAUL MGR
Address: 7135 NW 36 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: MGR () Delete
Name: RAMIREZ, RALPH MGR
Address: 285 SEVILLA AVE., 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARCIA, PAUL MGR
Address: 3129 OAK AVE
City-St-Zip: MIAMI, FL 33133

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL ARCIA

MR.

01/16/2006

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