

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037157

FILED
Mar 06, 2008
Secretary of State

Entity Name: BIRD ROAD SHOPPES, LLC

Current Principal Place of Business:

139 NE 1ST
PH-1
MIAMI, FL 33132 US

New Principal Place of Business:

139 NE 1 STREET
PH-1
MIAMI, FL 33132 US

Current Mailing Address:

139 NE 1ST
PH-1
MIAMI, FL 33132 US

New Mailing Address:

139 NE 1 STREET
PH-1
MIAMI, FL 33132 US

FEI Number: 05-0587403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JESUS V
139 NE 1ST ST PH-1
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SUAREZ, JESUS V
139 NE 1 STREET, # PH-1
MIAMI, FL 33132 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:

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MENENDEZ, JORGE M
Address: 139 NE 1ST PH-1
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUAREZ, JESUS V
Address: 139 NE 1 STREET, #PH-1
City-St-Zip: MIAMI, FL 33132

Title: MGR () Change (X) Addition
Name: MENENDEZ, JORGE M
Address: 139 NE 1 STREET, # PH-1
City-St-Zip: MIAMI, FL 33132

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: JORGE MENENDEZ

MGR

03/06/2008

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