

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000037157

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** BIRD ROAD SHOPPES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

4095 SW 67TH. AVE.  
MIAMI, FL 33155 US

**Current Mailing Address:**

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

**New Mailing Address:**

4095 SW 67TH. AVE.  
MIAMI, FL 33155 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 1 STREET, # PH-1  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

SUAREZ, JESUS V MR.  
4095 SW 67TH. AVE.  
MIAMI, FL 33155 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: JESUS V. SUAREZ

04/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SUAREZ, JESUS V MR.  
Address: 4095 SW 67TH. AVE.  
City-St-Zip: MIAMI, FL 33155

Title: MGR  
Name: MENENDEZ, JORGE M  
Address: 4095 SW 67TH. AVE.  
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: JESUS V. SUAREZ

MGRM

04/22/2011

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