## 2005 LIMITED LIABILITY COMPANY

## Jan 07, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L04000040704** 01-07-2005 90022 018 \*\*\*\*50.00 BIRD INDUSTRIAL PROPERTIES II. LLC Principal Place of Business Mailing Address **20**000133 6209 GRANADA BLVD. 6209 GRANADA BLVD. CORAL GABLES, FL 33136 CORAL GABLES, FL 33136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01032005 CR2E083 (10/03) Chg-LLC City & State City & State Applied For 4. FEI Number Not Applicable Country Country Zin \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SACHER, CHARLES P Street Address (P.O. Box Number is Not Acceptable) 2655 LE JEUNE RD, STE 1101 CORAL GABLES, FL 33134 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tritle if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TITLE ☐ Change ■ Addition ☐ Defete MENSCH, JOSEPH NAME STREET ADDRESS 6209 GRANADA BLVD. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33136 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition MENSCH, MARTHA NAME NAME STREET ADDRESS 6209 GRANADA BLVD. STREET ADDRESS CORAL GABLES, FL 33136 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MENSCH, ALICE NAME STREET ADDRESS 6209 GRANADA BLVD. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33136 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ■ Addition NAME NAME

**FILED** 

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Joseph Mensch	1/3/05	305 66 27828
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	Date	Daytime Phone #