

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040704

FILED
Jul 16, 2007
Secretary of State

Entity Name: BIRD INDUSTRIAL PROPERTIES II, LLC

Current Principal Place of Business:

6209 GRANADA BLVD.
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

6209 GRANADA BLVD.
MIAMI, FL 33146

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SACHER, CHARLES P
2655 LE JEUNE RD, STE 1101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENSCH, ALICE A
4544 SW 71 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: ALICE MENSCH

07/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENSCH, JOSEPH
Address: 6209 GRANADA BLVD.
City-St-Zip: MIAMI, FL 33146

Title: MGR () Delete
Name: MENSCH, MARTHA
Address: 6209 GRANADA BLVD.
City-St-Zip: MIAMI, FL 33146

Title: MGR () Delete
Name: MENSCH, ALICE
Address: 6209 GRANADA BLVD.
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

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

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

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

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: ALICE MENSCH

MGRM

07/16/2007

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