

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040704

FILED
Jan 07, 2009
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:

4544 SW 71 AVE
MIAMI, FL 33155

Current Mailing Address:

6209 GRANADA BLVD.
MIAMI, FL 33146

New Mailing Address:

4544 SW 71 AVE
MIAMI, FL 33155

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENSCH, ALICE A
4544 SW 71 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

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: MGR (X) Change () Addition
Name: MENSCH, ALICE
Address: 4544 SW 71 AVE
City-St-Zip: MIAMI, FL 33155

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

MGR

01/07/2009

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