

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040704

FILED
Jan 11, 2011
Secretary of State

Entity Name: BIRD INDUSTRIAL PROPERTIES II, LLC

Current Principal Place of Business:

4544 SW 71 AVE
MIAMI, FL 33155

New Principal Place of Business:

333 NE 59TH TERRACE
MIAMI, FL 33137

Current Mailing Address:

4544 SW 71 AVE
MIAMI, FL 33155

New Mailing Address:

333 NE 59TH TERRACE
MIAMI, FL 33137

FEI Number: 20-2094663

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

MENSCH, ALICE A
333 NE 59TH TERRACE
MIAMI, FL 33137 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

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: MENSCH, ALICE
Address: 333 NE 59TH TERRACE
City-St-Zip: MIAMI, FL 33137

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: ALICE MENSCH

MGR

01/11/2011

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