

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002623

FILED
Feb 02, 2011
Secretary of State

Entity Name: THE SHOPS OF BIRD ROAD, LLC

Current Principal Place of Business:

1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 59-2388302 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALOMON, GOLD
1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLANDS, FL 33154 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: MGRM
Name: GOLD, SALOMON
Address: 1177 KANE CONCOURSE, SUITE 300
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: SALOMON GOLD MGRM 02/02/2011

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