

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002623

**FILED**  
**Feb 10, 2012**  
**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:**

1177 KANE CONCOURSE  
SUITE 218  
BAY HARBOR ISLAND, FL 33154

**Current Mailing Address:**

1177 KANE CONCOURSE  
SUITE 300  
BAY HARBOR ISLAND, FL 33154

**New Mailing Address:**

1177 KANE CONCOURSE  
SUITE 218  
BAY HARBOR ISLAND, FL 33154

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:**

SALOMON, GOLD  
1177 KANE CONCOURSE  
SUITE 218  
BAY HARBOR ISLANDS, FL 33154 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: SALOMON GOLD

02/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GOLD, SALOMON  
Address: 1177 KANE CONCOURSE, SUITE 218  
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

02/10/2012

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