

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002634

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: GOLD BIRD ROAD PROPERTIES, LLC

**Current Principal Place of Business:**

48 EAST FLAGLER STREET, STE. 379  
MIAMI, FL 33131

**New Principal Place of Business:**

1177 KANE CONCOURSE  
SUITE 300  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

48 EAST FLAGLER STREET, STE. 379  
MIAMI, FL 33131

**New Mailing Address:**

1177 KANE CONCOURSE  
SUITE 300  
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0568943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMKE REGISTERED AGENTS, L.L.C.  
2250 SUNTRUST INTERNATIONAL CENTER  
ONE S.E. THIRD AVENUE  
MIAMI, FL 33131 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 ( ) Delete  
Name: GOLD, SALOMON  
Address: 48 EAST FLAGLER ROAD #879  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: GOLD, DAVID  
Address: 48 EAST FLAGLER ROAD #879  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GOLD, SALOMON  
Address: 1177 KANE CONCOURSE, SUITE 300  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR (X) Change ( ) Addition  
Name: GOLD, DAVID  
Address: 1177 KANE CONCOURSE , SUITE 300  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: SALOMON GOLD

MGRM

03/03/2009

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