

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002634

FILED
Feb 02, 2011
Secretary of State

Entity Name: GOLD BIRD ROAD PROPERTIES, LLC

Current Principal Place of Business:

1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 65-0568943

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

Title: MGR
Name: GOLD, DAVID
Address: 1177 KANE CONCOURSE, SUITE 300
City-St-Zip: BAY HARBOR ISLANDS, 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