

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000005856

**FILED  
Jan 10, 2006  
Secretary of State**

**Entity Name:** BIRD CONVENIENCE CENTER, LLC

**Current Principal Place of Business:**

C/O RONALD E. RUBIN, CPA  
9100 SOUTH DADELAND BOULEVARD, SUITE 901  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RONALD E. RUBIN, CPA  
9100 SOUTH DADELAND BOULEVARD, SUITE 901  
MIAMI, FL 33156 US

**New Mailing Address:**

**FEI Number:** 65-6221944      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

RUBIN, RONALD E CPA  
9100 SOUTH DADELAND BOULEVARD  
SUITE 901  
MIAMI, FL 33156 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: RMN FAMILY PARTNERSH, IP  
Address: C/O R RUBIN 9100 S DADELAND BLVD #901  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT NAMOFF

MGR

01/10/2006

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