

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED  
Jan 09, 2007  
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

## Current Mailing Address:

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

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

## New Principal Place of Business:

C/O RONALD E. RUBIN, CPA  
9100 SOUTH DADELAND BOULEVARD, SUITE 1600  
MIAMI, FL 33156 US

## New Mailing Address:

C/O RONALD E. RUBIN, CPA  
9100 SOUTH DADELAND BOULEVARD, SUITE 1600  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

RUBIN, RONALD E CPA  
9100 SOUTH DADELAND BOULEVARD  
SUITE 1600  
MIAMI, FL 33156 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:

01/09/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RMN FAMILY PARTNERSH, IP  
Address: C/O R RUBIN 9100 S DADELAND BLVD #1600  
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

01/09/2007

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