

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005856

FILED  
Jan 05, 2008  
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 1600  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RONALD E. RUBIN, CPA  
9100 SOUTH DADELAND BOULEVARD, SUITE 1600  
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 1600  
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: MGR ( ) Delete  
Name: RMN FAMILY PARTNERSH, IP  
Address: C/O R RUBIN 9100 S DADELAND BLVD #1600  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RONALD RUBIN      TRUS      01/05/2008

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