2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

limited liability company or

FILED Feb 05, 2007 08:00 AM Secretary of State DOCUMENT # L05000040226 1. Entity Namo BIRD 74, LLC Principal Place of Business Mailing Address 3839 WEST 16TH AVENUE 3839 WEST 16TH AVENUE HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-2814463 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPDIRECT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 515 E. PARK AVE. TALLAHASSEE FL 32301 City Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 U000000620865 Make Check Payable to Florida Department of State 02/09/07-80054-010 50.00 Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. IIILE ☐ Delete Change ☐ Addition MGR NAME CAYON, ROBERTO STREET ADDRESS 3839 WEST 16TH AVE STREET ADORESS CHY ST ZIP CITY-ST ZIP HIALEAH FL 33012 Change ☐ Addition THEF ☐ Defete RRE NAME NAM STREET ADDRESS SIDELL ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Delete HILE Change ☐ Addition mle NAME NAME STREET ADORESS STREET I ADDRESS CITY ST ZIP CITY-ST ZIP ☐ Delete IIIU Change ☐ Addition BET NAME. NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY 51-ZE ☐ Change Addition mu ☐ Dolete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST-7IF ☐ Delete Chance ☐ Addition mu HHE MANE NACE STREET ADDRESS STREET ADDRESS CHY-SI 78P CITY S1-ZE 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this roport is true and accurate and that my 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 pocurer or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE