

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043944

FILED
Apr 23, 2010
Secretary of State

Entity Name: 16481 KINGBIRD ROAD LLC

Current Principal Place of Business:

2475 BRICKELL AVE.
2707
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2475 BRICKELL AVE.
2707
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-4543158 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MENENDEZ, NYDIA ESQ.
2699 STIRLING ROAD
B-200
FT. LAUDERDALE, FL 33312 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
Name: GARCIA, DINEEN
Address: 2475 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

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: DINEEN GARCIA MGR 04/23/2010

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