

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074657

FILED
Feb 17, 2010
Secretary of State

Entity Name: BIRD ROAD LIQUORS LLC

Current Principal Place of Business:

6722 S.W. 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6722 S.W. 40TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-3232239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, DORIAN
10609 HAMMOCKS BLVD
138
MIAMI, FL 33196 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: MGRM
Name: MESA, DORIAN
Address: 6722 S.W. 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: STARMAN, CRAIG R
Address: 6722 S.W. 40TH STREET
City-St-Zip: MIAMI, FL 33155

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: DORIAN MESA

MGRM

02/17/2010

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