

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078551

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: BIRD ROAD OFFICE, LLC

**Current Principal Place of Business:**

1414 NORTHWEST 107TH AVENUE, SUITE 401  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1414 NORTHWEST 107TH AVENUE, SUITE 401  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 20-3613994      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, RENE  
2 ALHAMBRA PLAZA, SUITE 860  
CORAL GABLES, FL      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: CUESTA, MICHAEL M  
Address: 1414 NORTHWEST 107TH AVENUE, SUITE 401  
City-St-Zip: MIAMI, FL 33172

Title: MGR      ( ) Delete  
Name: CUESTA, WILLIAM C  
Address: 1414 NORTHWEST 107TH AVENUE, SUITE 401  
City-St-Zip: MIAMI, FL 33172

Title: MGR      ( ) Delete  
Name: CUESTA, GEORGE L  
Address: 1414 NORTHWEST 107TH AVENUE, SUITE 401  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

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

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

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: GEORGE L. CUESTA

VS

04/14/2009

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