

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078551

FILED  
Feb 05, 2010  
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:**

DIAZ, RENE  
2320 PONCE DE LEON BLVD.  
SECOND FLOOR  
CORAL GABLES, FL 33134 US

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:

02/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CUESTA, MICHAEL M  
Address: 1414 NORTHWEST 107TH AVENUE, SUITE 401  
City-St-Zip: MIAMI, FL 33172

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

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

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: GEORGE L. CUESTA

MGR

02/05/2010

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