

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078551

Entity Name: BIRD ROAD OFFICE, LLC

FILED  
Apr 28, 2011  
Secretary of State

**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  
2320 PONCE DE LEON BLVD.  
SECOND FLOOR  
CORAL GABLES, FL 33134 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: 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

04/28/2011

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