

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078551

FILED
Apr 26, 2012
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
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

MGRM

04/26/2012

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