

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088541

FILED  
May 01, 2010  
Secretary of State

**Entity Name:** BIRD-WINGATE, LLC

**Current Principal Place of Business:**

4300 S.W. 73RD AVE., SUITE 105-A  
MIAMI, FL 33155

**New Principal Place of Business:**

4300 S.W. 73RD AVE., SUITE 107A  
MIAMI, FL 33155

**Current Mailing Address:**

4300 S.W. 73RD AVE., SUITE 105-A  
MIAMI, FL 33155

**New Mailing Address:**

4300 S.W. 73RD AVE., SUITE107A  
MIAMI, FL 33155

**FEI Number:** 59-2438683      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LEWIS, HAROLD L  
ONE BISCAYNE TOWER, SUITE 2400  
2 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131 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:** SMITH, ALAN  
**Address:** 4300 S.W. 73RD AVE., SUITE 105-A  
**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: ALAN SMITH

MGR

05/01/2010

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