

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088541

Entity Name: BIRD-WINGATE, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4300 S.W. 73RD AVE.
STE 103
MIAMI, FL 33155

Current Mailing Address:

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

New Mailing Address:

4300 S.W. 73RD AVE.
STE 103
MIAMI, FL 33155

FEI Number: 59-2438683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CRUZ, JOSEPHINE L
4300 SW 73RD AVE
STE 103
MIAMI, FL 33131 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: JOSEPHINE CRUZ

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, ALAN
Address: 4300 S.W. 73RD AVE.,SUITE 103
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

04/12/2011

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