

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088541

Entity Name: BIRD-WINGATE, LLC

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4300 S.W. 73RD AVE.
STE 107
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:

CRUZ, JOSEPHINE L
4300 SW 73RD AVE
STE 103
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 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

09/26/2012

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