

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109259

FILED
Apr 25, 2011
Secretary of State

Entity Name: TWENTY SEVEN BIRDS HOLDINGS, LLC

Current Principal Place of Business:

5059 N.E. 18TH AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5059 N.E. 18TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-4788929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANIGAN, JAMES G II
5059 N.E. 18TH AVENUE
FORT LAUDERDALE, FL 33334 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: P
Name: FLANIGAN, JAMES G II
Address: 5059 NORTHEAST 18TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

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: JAMES G. FLANIGAN, II

P

04/25/2011

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