2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038191

Entity Name: FREEBIRD REALTY, LLC

FILED Feb 16, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

 2066 N.E. 155TH STREET
 1433 SW 51ST LANE UNIT #98

 NORTH MIAMI BEACH, FL 33162
 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

2061 WALTOFFER AVE. NORTH BELLMORE, NY 11710

FEI Number: 22-3929234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

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SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BEN-HAIM, JACOB

Address: 1433 SW 51ST LANE UNIT #98 City-St-Zip: CAPE CORAL, FL 33914

Title: MGR

 Name:
 FREYVOGEL, FRANK C

 Address:
 2061 WALT0FFER AVE

 City-St-Zip:
 NORTH BELLMORE, NY 11710

Title: ST

 Name:
 FREYVOGEL, MARIA T

 Address:
 2061 WALTOFFER AVE

 City-St-Zip:
 NORTH BELLMORE, NY 11710

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 Statues.

SIGNATURE: MARIA T FREYVOGEL MGR 02/16/2011