## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000102792

Entity Name: MLC BIRD-WINGATE LLC

FILED Jan 15, 2007 Secretary of State

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

4330 SW 73 AVE 4334 SW 73 AVE MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4330 SW 73 AVE 4334 SW 73 AVE MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 02-0789557 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:

 EFRONSON, LEON
 EFRONSON, LEON

 4330 SW 73 AVE
 4334 SW 73 AVE

 MIAMI, FL 33155
 US

 MIAMI, FL 33155
 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: 01/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: EFRONSON, LEON Name: EFRONSON, LEON

 Address:
 4330 SW 73 AVE
 Address:
 4334 SW 73 AVE

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: WEINSTEIN, BRYAN G WEINSTEIN, BRYAN G

 Name:
 WEINSTEIN, BRYAN G
 Name:
 WEINSTEIN, BRYAN

 Address:
 4330 SW 73 AVE
 Address:
 4334 SW 73 AVE

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRYAN WEINSTEIN MGRM 01/15/2007