

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102792

Entity Name: MLC BIRD-WINGATE LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

4334 SW 73 AVE
MIAMI, FL 33155

New Principal Place of Business:

4334 SW 73 AVE
MIAMI, FL 33155 US

Current Mailing Address:

4334 SW 73 AVE
MIAMI, FL 33155

New Mailing Address:

4334 SW 73 AVE
MIAMI, FL 33155 US

FEI Number: 02-0789557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFRONSON, LEON
4334 SW 73 AVE
MIAMI, FL 33155 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: MGRM () Delete
Name: EFRONSON, LEON
Address: 4334 SW 73 AVE
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: WEINSTEIN, BRYAN G
Address: 4334 SW 73 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EFRONSON, LEON
Address: 4334 SW 73 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM (X) Change () Addition
Name: WEINSTEIN, BRYAN G
Address: 4334 SW 73 AVE
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify 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

03/19/2009

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