

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104934

FILED
Feb 25, 2008
Secretary of State

Entity Name: SUNBIRD INVESTMENT, LLC

Current Principal Place of Business:

7860 NW 58TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7860 NW 58TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 76-0841548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, PAUL B ESQ.
8367 BIRD ROAD
MIAMI, FL FL US

Name and Address of New Registered Agent:

MARDENI, MARIROSE
10787 NW 81 LANE
DORAL, FL FL 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: MARIROSE MARDENI

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AJAMI, RAFFOUL
Address: 7860 NW 58TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFFOUL AJAMI

MGRM

02/25/2008

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