

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002245

Entity Name: 5806 BIRD LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5722 SW 53RD TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5722 SW 53RD TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHWARTZ, GERALD K ESQ.
BELOFF & SCHWARTZ
1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARTINEZ, FERNANDO
5722 SW 53RD TERRACE
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: FERNANDO MARTINEZ

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, FERNANDO
Address: 5722 SW 53RD TERRACE
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: AMAT, JOHN
Address: 5722 SW 53RD TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

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: FERNANDO MARTINEZ

MGR

05/01/2008

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