

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003959

FILED
Feb 03, 2012
Secretary of State

Entity Name: BIRD ISLAND PARTNERS LLC

Current Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY
210
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

555 SOUTH FEDERAL HIGHWAY
210
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-8214484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMERANZ, STEVEN L
555 SOUTH FEDERAL HIGHWAY
210
BOCA RATON, FL 33432 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
Name: LA PAZ LLC
Address: 555 SOUTH FEDERAL HIGHWAY #210
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: SWEENEY INTERNATIONAL LTD. INC.
Address: 2202 NORTH WEST SHORE BLVD, STE 200
City-St-Zip: TAMPA, FL 33607 US

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 Statutes.

SIGNATURE: STEVE POMERANZ MGRM 02/03/2012

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