2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041574

Entity Name: BIRD'S EYE RESIDENCE, LLC.

FILED Apr 24, 2011 Secretary of State

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

840 SW 50TH AVENUE MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

840 SW 50TH AVENUE MARGATE, FL 33068

FEI Number: 20-8943876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUBY, MERNA
7911 SW 1ST STREET
MARGATE, FL 33068 US
STEWART, MERNA
7911 SW 1ST STREET
MARGATE, FL 33068 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: M.STEWART 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEWART, MERNA
Address: 7911 SW 1ST STREET
City-St-Zip: MARGATE, FL 33068

Title: MGRM

Name: DELROY, BARNETT
Address: 7911 SW 1ST STREET
City-St-Zip: MARGATE, FL 33068

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 Statues.

SIGNATURE: M.STEWART MGR 04/24/2011