

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041574

FILED
Jan 18, 2012
Secretary of State

Entity Name: BIRD'S EYE RESIDENCE, LLC.

Current Principal Place of Business:

840 SW 50TH AVENUE
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

840 SW 50TH AVENUE
MARGATE, FL 33068

New Mailing Address:

FEI Number: 20-8943876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, MERNA
7911 SW 1ST STREET
MARGATE, FL 33068 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: 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 Statutes.

SIGNATURE: M. STEWART

MGR

01/18/2012

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