2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041832

Entity Name: BIRD 95 JOSEPH LLC

FILED Apr 13, 2010 Secretary of State

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

7600 RED ROAD, SUITE 124 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7600 RED ROAD, SUITE 124 SOUTH MIAMI, FL 33143

FEI Number: 37-1561790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALEGUA, STEVEN DR. 7600 RED ROAD, SUITE 124 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOSEPH R. HALEGUA TRUST UTAD 12/07/1993

Address: 7600 RED ROAD, SUITE 124 City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR

Name: HALEGUA, MARLA D Address: 7600 RED ROAD, SUITE 124 City-St-Zip: SOUTH MIAMI, FL 33143

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: MARLA HALEGUA MGR 04/13/2010