

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076325

FILED
Mar 04, 2008
Secretary of State

Entity Name: BIRD ROAD PRECISION AUTO LLC

Current Principal Place of Business:

1345 WEST AVE
801
MIAMI BEACH, FL 33139

New Principal Place of Business:

9375 SW 40 ST BIRD ROAD
MIAMI, FL 33165

Current Mailing Address:

1345 WEST AVE
801
MIAMI BEACH, FL 33139

New Mailing Address:

275 N E 18TH ST.
SUITE 108
MIAMI, FL 333132

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

Name and Address of Current Registered Agent:

RODRIGUEZ, ALFREDO
1345 WEST AVE
801
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALFREDO
723 N E 62ND ST
MIAMI, FL 33138 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: _____ 03/04/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, LEONARDO
Address: 1345 WEST AVE #801
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, LEONARDO
Address: 723 N E 62ND ST
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: RODRIGUEZ, ALFREDO
Address: 1345 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, ALFREDO
Address: 723 N E 62ND ST
City-St-Zip: MIAMI, FL 33138

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: ALFREDO RODRIGUEZ MRG 03/04/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date