

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076325

FILED
Mar 23, 2009
Secretary of State

Entity Name: BIRD ROAD PRECISION AUTO LLC

Current Principal Place of Business:

9375 SW 40 ST BIRD ROAD
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 11-3819337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALFREDO
723 N E 62ND ST
MIAMI, FL 33138 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: MGR () Delete
Name: RODRIGUEZ, LEONARDO
Address: 723 N E 62ND ST
City-St-Zip: MIAMI, FL 33138

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MGR 03/23/2009

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