

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: BIRD ROAD WAREHOUSE GP LLC

Current Principal Place of Business:

10321 FORTUNE PARKWAY, BLDG. 400
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10321 FORTUNE PARKWAY, BLDG. 400
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-1358394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS LAS BLVD., STE. 1000
FORT LAUDERDALE, FL 33301 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: HONIG, DAVID
Address: 10321 FORTUNE PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

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: MIRIAM HONIG

MGR

04/21/2011

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