

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007510

Entity Name: 9290 BIRD ROAD, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

2390 NW 107TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2390 NW 107TH AVENUE
MIAMI, FL 33172

New Mailing Address:

2390 NW 107TH AVE
DORAL, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENKLAR, J.
2390 NW 107TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SONNENKLAR, J.
2390 NW 107TH AVE
DORAL, FL 33172 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:

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SONNENKLAR, NORMA R
Address: 2390 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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: NORMA SONNENKLAR

MGR

02/09/2009

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