

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007510

Entity Name: 9290 BIRD ROAD, LLC

FILED
Apr 29, 2011
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 AVE
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-2171598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENKLAR, J.
2390 NW 107TH AVE
DORAL, FL 33172 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
Name: SONNENKLAR, NORMA R
Address: 2390 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: SONNENKLAR, HERB
Address: 2390 NW 107TH AVE
City-St-Zip: DORAL, FL 33172

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: HERB SONNENKLAR

MGR

04/29/2011

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