2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: ABITBOL BIRD ROAD PLAZA, LLC

Current Principal Place of Business:

6955 S.W. 128TH STREET
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

6955 S.W. 128TH STREET
MIAMI, FL 33156 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BLOOM, KENNETH M
1110 BRICKELL AVE.
700
MIAMI, FL 33131 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: ABITBOL, ANDRE A DR.
Address: 6955 S.W. 128TH STREET
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: ABITBOL, CAROLYN L DR.
Address: 6955 S.W. 128TH STREET
City-St-Zip: MIAMI, FL 33156 US

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 Statues.

SIGNATURE: ANDRE ABITBOL PRES 04/09/2011

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