

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050470

FILED
Apr 08, 2012
Secretary of State

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:

ABITBOL, ANDRE A
6955 S.W. 128 STREET
MIAMI, FL 33156 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: ANDRE A. ABITBOL

04/08/2012

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 Statutes.

SIGNATURE: ANDRE A. ABITBOL

PRES

04/08/2012

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