2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025652

Entity Name: LIVERBIRD DEVELOPMENT LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1594 E COMMERCIAL BLVD FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

US

US

1594 E COMMERCIAL BLVD FT LAUDERDALE, FL 33334

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELSH, MARY 1440 NE 53RD CT

FT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WELSH, NICHOLAS
Address: 1594 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33334 US

Title: MGRM

Name: ZEPPONE, LUCIEN
Address: 1594 E COMMERCIAL BLVD
City-St-Zip: FT LUDERDALE, FL 33334 US

Title: MGRM

Name: DEROSA, BLASIE

Address: 1594 E COMMERCIAL BLVD City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGRM

Name: RAGUSA, LOUIS

Address: 1594 E COMMERICAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33334 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: N WELSH MGR 04/28/2011