

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025652

FILED
Jan 19, 2012
Secretary of State

Entity Name: LIVERBIRD DEVELOPMENT LLC

Current Principal Place of Business:

1594 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1594 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 27-2037618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELSH, MARY
1440 NE 53RD CT
FT LAUDERDALE, FL 33334 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: 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 COMMERCIAL 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 Statutes.

SIGNATURE: N WELSH

MGR

01/19/2012

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