

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041970

FILED
Jan 26, 2012
Secretary of State

Entity Name: 8701 BIRD ROAD ASSOCIATES, LLC

Current Principal Place of Business:

265 POST ROAD WEST
C/O RAND REAL ESTATE SERVICES, INC.
WESTPORT, CT 068804702

New Principal Place of Business:

265 POST ROAD WEST
C/O RAND REAL ESTATE SERVICES, INC.
WESTPORT, CT 068804702 US

Current Mailing Address:

265 POST ROAD WEST
C/O RAND REAL ESTATE SERVICES, INC.
WESTPORT, CT 068804702

New Mailing Address:

265 POST ROAD WEST
C/O RAND REAL ESTATE SERVICES, INC.
WESTPORT, CT 068804702 US

FEI Number: 27-2559759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, SAMUEL SPENCER ESQ
2666 TIGERTAIL AVE. SUITE 106
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BLUM, SAMUEL SPENCER ESQ
2666 TIGERTAIL AVE.
SUITE 106
COCONUT GROVE, FL 33133 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: _____

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RANDEL, JAMES A
Address: 265 POST ROAD WEST
City-St-Zip: WESTPORT, CT 068804702

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: JEANNETTE ZOLAN

MGR

01/26/2012

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