

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057268

FILED
Feb 08, 2011
Secretary of State

Entity Name: RED BIRD MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

7305 VISTALMAR STREET
CORAL GABLES, FL 33143

New Principal Place of Business:

1705 W. 49TH STREET
1048
HIALEAH, FL 33012

Current Mailing Address:

7305 VISTALMAR STREET
CORAL GABLES, FL 33143

New Mailing Address:

1705 W. 49TH STREET
1048
HIALEAH, FL 33012

FEI Number: 27-2941505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: QIAN, TIE
Address: 1705 W. 49TH STREET, SUITE 1048
City-St-Zip: HIALEAH, FL 33012

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: TIE QIAN

MGR

02/08/2011

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