2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111903

Entity Name: BIRD ENTERPRISE LLC

FILED Apr 28, 2011 Secretary of State

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

13044 LOS ANGELES WOOD LANE ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

13044 LOS ANGELES WOOD LANE ORLANDO, FL 32824 US

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

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

LOISEAU, PIERRE 13044 LOS ANGELES WOOD LANE ORLANDO, FL 32824 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:

Title: MGRM

Name: LOISEAU, PIERRE Address: 109-16 131ST

City-St-Zip: SOUTH OZONE PARK, NY 11420 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: PIERRE LOISEAU MGRM 04/28/2011