2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114762

Entity Name: 4002 EAST BIRD STREET, LLC

FILED Feb 29, 2012 Secretary of State

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

 2601 N 22ND STREET
 12025 RIVERHILLS DR

 TAMPA, FL 33605
 US
 TAMPA, FL 33617
 US

Current Mailing Address: New Mailing Address:

 2601 N 22ND STREET
 12025 RIVERHILLS DR

 TAMPA, FL 33605 US
 TAMPA, FL 33617 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:

INTERNATIONAL TAX & COMMERCE ADVISORS LLC 12025 RIVERHILLS DRIVE TAMPA, FL 33617 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: MOLLOY, JEROME B
Address: PENTHOUSE 81 BRAKEN HILL
City-St-Zip: SANDYFORD DUBLIN 18, . . IR

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: JEROME B MOLLOY MGRM 02/29/2012