

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056227

Entity Name: BIRD AUTOMOTIVE, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

7240 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7240 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

FEI Number: 90-0722285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD. (LAD)
SUITE 1500
MIAMI, FL 33131 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: P
Name: MARTINEZ, AMADO C
Address: 7240 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: TRUJILLO, ORESTES Y
Address: 7240 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

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: ORESTES Y. TRUJILLO

VP

01/10/2012

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