

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070531

FILED
Jan 13, 2012
Secretary of State

Entity Name: TROPICAIRE BIRD ROAD, LLC

Current Principal Place of Business:

9769 S. DIXIE HIGHWAY, SUITE 103
MIAMI, FL 33155

New Principal Place of Business:

9769 S. DIXIE HIGHWAY
SUITE 103
MIAMI, FL 33155

Current Mailing Address:

9769 S. DIXIE HIGHWAY, SUITE 103
MIAMI, FL 33155

New Mailing Address:

9769 S. DIXIE HIGHWAY,
SUITE 103
MIAMI, FL 33155

FEI Number: 59-0586981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2950
SUNTRUST INTERNATIONAL CENTER
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: DANIELS, NICHOLAS M ESQ
Address: SUNTRUST INTERNATIONAL CTR 1 SE 3 AV
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: MC COMAS, JOHN K
Address: 14355 SW 232 STREET
City-St-Zip: MIAMI, FL 33170

Title: D
Name: SERBIN, JAY CPA
Address: 9600 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOHN KEITH MCCOMAS

VP

01/13/2012

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