2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122852

Entity Name: E BIRD LLC.

FILED Apr 17, 2012 Secretary of State

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

1938 NE 149TH. ST. 1938 NE 149TH. ST

NORTH MIAMI, 33181 NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

1938 NE 149TH. ST. 1938 NE 149TH. ST

NORTH MIAMI, 33181 US

FEI Number: 45-3694157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRONSTEIN, DINA 502 ANSIN BLVD.

HALLANDALE, FL 33009 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: MGR

Name: ALAN CHAMO Address: 1938 NE 149TH ST

City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR

Name: HILLEL BRONSTEIN
Address: 19101 MYSTIC POINT DR.
City-St-Zip: AVENTURA, FL 33180 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: ALAN CHAMO MGR 04/17/2012