

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040704

FILED
Jan 25, 2013
Secretary of State
CC6073770972

Entity Name: BIRD INDUSTRIAL PROPERTIES II, LLC

Current Principal Place of Business:

6815 BISCAYNE BOULEVARD
SUITE 103-346
MIAMI, FL 33138

Current Mailing Address:

6815 BISCAYNE BOULEVARD
SUITE 103-346
MIAMI, FL 33138 US

FEI Number: 20-2094663

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENSCH, ALICE A
6815 BISCAYNE BOULEVARD
SUITE 103-346
MIAMI, FL 33138 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

Authorized Person(s) Detail :

Title MGR
Name MENSCH, JOSEPH
Address 6209 GRANADA BLVD.
City-State-Zip: MIAMI FL 33146

Title MGR
Name MENSCH, MARTHA
Address 6209 GRANADA BLVD.
City-State-Zip: MIAMI FL 33146

Title MGR
Name MENSCH, ALICE
Address 6815 BISCAYNE BOULEVARD
SUITE 103-346
City-State-Zip: MIAMI FL 33138

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALICE MENSCH

MANAGING MEMBER

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date