2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002623

Entity Name: THE SHOPS OF BIRD ROAD, LLC

Current Principal Place of Business:

1177 KANE CONCOURSE SUITE 218

BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

18610 NW 87 AVE SUITE 204 HIALEAH, FL 33015 US

FEI Number: 59-2388302 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALOMON, GOLD 1177 KANE CONCOURSE SUITE 218 BAY HARBOR ISLANDS, FL 33154 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

FILED Mar 07, 2018

Secretary of State

CC2987906945

Authorized Person(s) Detail:

Title MGRM

Name GOLD, SALOMON

Address 1177 KANE CONCOURSE, SUITE 218
City-State-Zip: BAY HARBOR ISLAND FL 33154

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.