

2013 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:

1177 KANE CONCOURSE
SUITE 218
BAY HARBOR ISLAND, FL 33154

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

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

SIGNATURE: SALOMON GOLD

MGRM

03/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date