2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035389

Entity Name: BIRD AVENUE LAND INVESTMENTS, LLC

Current Principal Place of Business:

1501 VENERA AVENUE, SUITE 217 CORAL GABLES. FL 33146

Current Mailing Address:

1501 VENERA AVENUE, SUITE 217 CORAL GABLES, FL 33146 US

FEI Number: 26-2364552 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: CAITLIN LAZARUS, SPECIAL SECRETARY

02/21/2019

FILED Feb 21, 2019

Secretary of State

7879975973CC

Electronic Signature of Registered Agent

Date

02/21/2019

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name BARED, JOSE I Name GARRIGO, IVETTE

Address 1501 VENERA AVENUE, SUITE 217 Address 1501 VENERA AVENUE, SUITE 217

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title MGR Title MGR

Name BARED, CARLOS E Name BARED, MAURICE

Address 1501 VENERA AVENUE, SUITE 217 Address 1501 VENERA AVENUE, SUITE 217

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title MGR

Name BARED, PATRICIA

Address 1501 VENERA AVENUE, SUITE 217

City-State-Zip: CORAL GABLES FL 33146

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.

SIGNATURE: IVETTE GARRIGO MGR