

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000056227

Entity Name: BIRD AUTOMOTIVE, LLC

Current Principal Place of Business:

7240 BIRD ROAD
MIAMI, FL 33155

Current Mailing Address:

7240 BIRD ROAD
MIAMI, FL 33155

FEI Number: 90-0722285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 SOUTH BISCAYNE BLVD. (LAD)
SUITE 4100
MIAMI, FL 33131 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 P
Name MARTINEZ, AMADO C
Address 7240 BIRD ROAD
City-State-Zip: MIAMI FL 33155

Title VP
Name MEJIAS, CARLOS
Address 7240 BIRD ROAD
City-State-Zip: MIAMI FL 33155

Title S
Name AGUILAR, MANUEL A
Address 7240 BIRD ROAD
City-State-Zip: MIAMI FL 33155

Title GENERAL MANAGER
Name RODRIGUEZ, RONNIE
Address 7240 BIRD ROAD
City-State-Zip: MIAMI FL 33155

Title ASSISTANT MANAGER
Name RIVAS, NARCISO
Address 7240 BIRD ROAD
City-State-Zip: MIAMI FL 33155

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: AMADO C. MARTINEZ

PRESIDENT

05/17/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date