<u>2019</u>	FLORIDA LIMI	FED LIABILITY	COMPANY /	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 US

FEI Number: 90-0722285

Name and Address of Current Registered Agent:

RODRIGUEZ, RONNIE 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: RONNIE RODRIGUEZ							
	Electronic Signature of Registered Agent			Date			
Authorized Person(s) Detail :							
Title	P, PRESIDENT	Title	GENERAL MANAGER				
Name	MEJIAS, CARLOS	Name	RODRIGUEZ, RONNIE				
Address	7240 BIRD ROAD	Address	7240 BIRD ROAD				
City-State-Zip:	MIAMI FL 33155	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: RONNIE RODRIGUEZ

GENERAL MANAGER

04/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 26, 2019 Secretary of State 2046726638CC

Certificate of Status Desired: No