2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087409

Entity Name: BIRD-WAL, LLC

Current Principal Place of Business:

82 NE 29 ST MIAMI, FL 33137

Current Mailing Address:

82 NE 29 ST

MIAMI, FL 33137 US

FEI Number: 65-0403868 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAFT, HOWARD 82 NE 29 ST MIAMI, FL 33137 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: HOWARD TAFT 01/29/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

 Title
 MGRM
 Title
 SEC/MGR

 Name
 ROSENFELD, WILLIAM
 Name
 TAFT, HOWARD

 Address
 82 NE 29 ST
 Address
 82 NE 29 ST

0' 0' T NINH EL 000

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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: WILLIAM ROSENFELD

MGRM

01/29/2014

FILED Jan 29, 2014

Secretary of State

CC8959501578