

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000013020

Entity Name: BIRD ROAD 6090, LLC

Current Principal Place of Business:

7360 CORAL WAY
ATTN: JOHN KIRBY SUITE 8
MIAMI, FL 33155

Current Mailing Address:

7360 CORAL WAY
ATTN: JOHN KIRBY SUITE 8
MIAMI, FL 33155 US

FEI Number: 49-3241981

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACOBOWITZ, MELVIN J
11900 BISCAYNE BLVD.
SUITE 720
MIAMI, FL 33181 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 MGR
Name URLICH, SYLVIA
Address 7360 CORAL WAY
ATTN: JOHN KIRBY SUITE 8
City-State-Zip: MIAMI FL 33155

Title MGR
Name KIRBY, JOHN
Address 7360 CORAL WAY
ATTN: JOHN KIRBY SUITE 8
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: JOHN KIRBY

MANAGER

02/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date