

2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000106900

Entity Name: 1425 BIRD, LLC.

Current Principal Place of Business:

10275 COLLINS AVE STE 708
BAL HARBOUR, FL 33154

Current Mailing Address:

345 SW 32ND RD
MIAMI, FL 33129 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDOZA, RAUL G
2600 DOUGLAS ROAD STE 400
CORAL GABLES, FL 33134 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 MASSU, ELIAS
Address 10275 COLLINS AVE STE 708
City-State-Zip: BAL HARBOUR FL 33154

Title MGR
Name MASSU, JAIME
Address 10275 COLLINS AVE STE 708
City-State-Zip: BAL HARBOUR FL 33154

Title MGR
Name MASSU, FELIPE
Address 10275 COLLINS AVE STE 708
City-State-Zip: BAL HARBOUR FL 33154

Title MANAGER
Name WICHMANN, PABLO
Address 345 SW 32ND ROAD
City-State-Zip: MIAMI FL 33129

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: PABLO WICHMANN

MANAGER

08/23/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date