2019 FLORIDA LIMITED LIABILITY COMPANY 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:

WICHMANN, PABLO G 345 SW 32ND RD MIAMI, FL 33129 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: PABLO WICHMANN 04/12/2019

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2019

Secretary of State

8206751356CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MASSU, ELIAS Name MASSU, JAIME

Address 10275 COLLINS AVE STE 708 Address 10275 COLLINS AVE STE 708

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BAL HARBOUR FL 33154

Title MGR Title MANAGER

NameMASSU, FELIPENameWICHMANN, PABLOAddress10275 COLLINS AVE STE 708Address345 SW 32ND ROADCity-State-Zip:BAL HARBOUR FL 33154City-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: FELIPE MASSU 04/12/2019