2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000022184

Entity Name: BIRD ROAD PLAZA, LLC

Current Principal Place of Business:

2460 S.W. 137TH AVE SUITE 238 MIAMI, FL 33175 FILED Apr 11, 2019 Secretary of State 3062233656CC

Current Mailing Address:

2460 S.W. 137TH AVE SUITE 238 MIAMI, FL 33175

FEI Number: 81-5189944 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IVETTE H. LEON, P.A. 2460 SW 137 AVE SUITE 238 MIAMI, FL 33175 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 MGF

Name BIRD ROAD PLAZA, INC.

Address 2460 S.W. 137TH AVE, SUITE 238

City-State-Zip: MIAMI FL 33175

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: PEDRO ADRIAN

PRESIDENT OF BIRD ROAD PLAZA INC

04/11/2019