

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000010193

Entity Name: BIRD ACQUISITION LLC

Current Principal Place of Business:

530 W DEER VALLEY RD STE 400
PHOENIX, AZ 85027

Current Mailing Address:

530 W DEER VALLEY RD STE 400
PHOENIX, AZ 85027 US

FEI Number: 26-0714915

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPENSERV, INC.
201 NORTH FRANKLIN STREET, SUITE 2150
TAMPA, FL 33602-5627 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 DAVIDSON, JOEL
Address 530 W DEER VALLEY RD STE 400
City-State-Zip: PHOENIX AZ 85027

Title AUTHORIZED MEMBER
Name DEER VALLEY AVIATION HOLDINGS
LLC
Address 530 W DEER VALLEY RD STE 400
City-State-Zip: PHOENIX AZ 85027

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: JOEL DAVIDSON

MGR

04/14/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date