

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020703

FILED
Feb 01, 2008
Secretary of State

Entity Name: LIBERTY REALTY GROUP, LLC

Current Principal Place of Business:

7100 SW 99 AVE. #104
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7100 SW 99 AVE. #104
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-8520681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, RALPH
4114 N.W.4TH TERRACE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HOYOS-BERTRAN, MONICA
7100 SW 99 AVE
104
MIAMI, FL 33173 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: MONICA HOYOS-BERTRAN

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACEIRA, JORGE
Address: 8520 S.W. 106TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: HOYOS-BERTRAN, MONICA
Address: 7100 SW 99 AVE. #104
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MONICA HOYOS-BERTRAN

MNG

02/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date