

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101843

FILED
Apr 25, 2011
Secretary of State

Entity Name: LIBERTAS PROPERTIES LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD.
#800
MIAMI, FL 33181

New Principal Place of Business:

777 NE 62ND STREET
C400
MIAMI, FL 33138

Current Mailing Address:

12550 BISCAYNE BLVD.
#800
MIAMI, FL 33181

New Mailing Address:

777 NE 62ND STREET
C400
MIAMI, FL 33138

FEI Number: 27-2136510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JAKE MILLER PLLC
12550 BISCAYNE BLVD
#800
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSON, ELIZABETH
Address: 777 NE 62ND STREET, APT. C400
City-St-Zip: MIAMI, FL 33138

I hereby 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: ELIZABETH ANDERSON

MGRM

04/25/2011

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