

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044702

Entity Name: LIBERTAD HOLDINGS, LLC

Current Principal Place of Business:

1900 NORTH BAYSHORE DRIVE 1A
104
MIAMI, FL 33132

Current Mailing Address:

1900 NORTH BAYSHORE DRIVE 1A
104
MIAMI, FL 33132

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOLTUN, ALLAN
1900 N BAYSHORE DRIVE 1A
104
MIAMI, FL 33132 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: ALLAN KOLTUN

03/01/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MR
Name KOLTUN, ALLAN
Address 1900 NORTH BAYSHORE DRIVE 1A
SUITE 104
City-State-Zip: MIAMI FL 33132

Title DIRECTOR
Name TOOHEY, MARK EDMUND
Address 1717 N BAYSHORE DRIVE
CONDO 3052
City-State-Zip: MIAMI FL 33132

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: MARK TOOHEY

DIRECTOR

03/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date