

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007159

Entity Name: LIBERTY 55, LLC

Current Principal Place of Business:

5313 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

Current Mailing Address:

5313 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

FEI Number: 20-8058647

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENSOUSSAN, LAURENT
2700 SW 25TH TER
SUITE 1430
FORT LAUDERDALE, FL 33312 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: BENSOUSSAN LAURENT

01/27/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ELALOUF, MARC	Name	BENSOUSSAN, LAURENT D.
Address	5313 FISHER ISLAND DRIVE	Address	5313 FISHER ISLAND DRIVE
City-State-Zip:	MIAMI BEACH FL 33109	City-State-Zip:	MIAMI FL 33109

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: MARC ELALOUF

MGR

01/27/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date