

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851207

FILED
Jan 04, 2011
Secretary of State

Entity Name: ROTHSCHILD LIEBERMAN LTD. INC.

Current Principal Place of Business:

280 RAILROAD AVENUE
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

280 RAILROAD AVENUE
GREENWICH, CT 06830

New Mailing Address:

FEI Number: 13-3082260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LIEBERMAN, SAMUEL
Address: 147 SKYVIEW DRIVE
City-St-Zip: STAMFORD, CT 06902

Title: S
Name: LIEBERMAN, NAOMI
Address: 147 SKYVIEW DRIVE
City-St-Zip: STAMFORD, CT 06902

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL LIEBERMAN

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date