2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002172

Entity Name: LIBERO HOLDINGS LLLP

FILED Mar 07, 2006 Secretary of State

New Principal Place of Business:

17824 FIELDBROOK CIRCLE WEST BOCA RATON, FL 334310001 17824 FIELDBROOK CIRCLE WEST BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

17824 FIELDBROOK CIRCLE WEST BOCA RATON, FL 334310001 17824 FIELDBROOK CIRCLE WEST BOCA RATON, FL 33496 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC. 350 EAST LAS OLAS BLVD., SUITE 1000 FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: LIBERO, ROBELI

Address: 17824 FIELDBROOK CIRCLE WEST Address:

City-St-Zip: BOCA RATON, FL 334310001 City-St-Zip: BOCA RATON, FL 33496 US

Document #:

Name: LIBERO, VERA

Address: 17824 FIELDBROOK CIRCLE WEST Address:

City-St-Zip: BOCA RATON, FL 334310001 City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBELI J LIBERO MR 03/07/2006