

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002172

Entity Name: LIBERO HOLDINGS LLLP

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

17824 FIELDBROOK CIRCLE WEST
BOCA RATON, FL 33496 US

New Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 1107
BOCA RATON, FL 33487 US

Current Mailing Address:

17824 FIELDBROOK CIRCLE WEST
BOCA RATON, FL 33496 US

New Mailing Address:

7700 CONGRESS AVENUE
SUITE 1107
BOCA RATON, FL 33487 US

FEI Number: 20-4502134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #:

Name: LIBERO, ROBELI
Address: 17824 FIELDBROOK CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33496 US

Document #:

Name: LIBERO, VERA
Address: 17824 FIELDBROOK CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33496 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/27/2009

Electronic Signature of Signing General Partner

Date