

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45908

FILED
Feb 08, 2007
Secretary of State

Entity Name: LIBERTY PROPERTIES INVESTMENT, INC.

Current Principal Place of Business:

5601 BLDG
5601 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5601 BLDG
5601 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-2307517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, STEVEN M.
5601 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ROSEN, STEVEN M.
5601 BISCAYNE BLVD.
MIAMI, FL 33137 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: STEVEN M. ROSEN

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROSEN, STEVEN M,
Address: 5601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROSEN, STEVEN M
Address: 5601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 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 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 an address, with all other like empowered.

SIGNATURE: STEVEN M. ROSEN

PSD

02/08/2007

Electronic Signature of Signing Officer or Director

Date