

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G45908

**FILED**  
**Feb 21, 2011**  
**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:**

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: PSD  
Name: ROSEN, STEVEN M  
Address: 5601 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137 US

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: STEVEN M. ROSEN

PRES

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date