

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015817

Entity Name: LIBERTINE CAPITAL, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

706 S. RIO VISTA BLVD.
FT LAUDERDALE, FL 33316

New Principal Place of Business:

2160 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

706 S. RIO VISTA BLVD.
FT LAUDERDALE, FL 33316

New Mailing Address:

2160 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 65-1069103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISELS, LLOYD S
706 SOUTH RIO VISTA BLVD.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MEISELS, LLOYD S
2160 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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:

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEISELS, LLOYD
Address: 2160 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LLOYD S. MEISELS

MGRM

02/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date