FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am Secretary of State DOCUMENT # L01000012681 1. Entity Name 05-13-2002 90257 021 ****55.00 LIBERTY INVESTMENTS, LLC Principal Place of Business Mailing Address 2103 CORAL WAY, SUITE 201 2103 CORAL WAY, SUITE 201 960582 MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address 2222 Ponce de Leon Blvd 2222 Ponce de Leon Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 302 Suite 302 City & State City & State 4. FEI Number Coral Gables, X Applied For FLCoral Gables, FL Not Applicable Zip 33134 Country Country \$5.00 Additional Dade 5. Certificate of Status Desired 33134 Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Rene Dago, Jr. ACCORDINO, CARMEN A Street Address (P.O. Box Number is Not Acceptable). 2222 Ponce de Leon Blvd 2103 CORAL WAY, SUITE 201 **MIAMI FL 33145** City Coral <u>Gables</u> 8. 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** Signature, typed of p nted name of registered ag (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MEM Delete TITLE MEM ☐ Change ★ Addition & Realty Equity Investment Transactions NAME NAME STREET ADDRESS Inc. 2222 Ponce de Leon Blvd, Ste 302 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coral Gables,FL 33134 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my eignature shall have the same logal 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 fequired by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING MANAGING MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

1/30/02 305-443-8900