

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055246

Entity Name: CHARLES LIEBERMAN, LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

16140 RIO RODEO
DELRAY BEACH, FL 33446

New Principal Place of Business:

7372 MAHOGANY BEND COURT
BOCA RATON, FL 33434

Current Mailing Address:

16140 RIO RODEO
DELRAY BEACH, FL 33446

New Mailing Address:

7372 MAHOGANY BEND COURT
BOCA RATON, FL 33434

FEI Number: 59-3791380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, CHARLES
16140 RIO RODEO
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

LIEBERMAN, CHARLES
7372 MAHOGANY BEND COURT
BOCA RATON, FL 33434 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:

01/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIEBERMAN, CHARLES
Address: 7372 MAHOGANY BEND COURT
City-St-Zip: BOCA RATON, FL 33434

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: CHARLES LIEBERMAN

MGR

01/14/2012

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