

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004387

FILED
Jan 24, 2012
Secretary of State

Entity Name: LIBERTY CONSULTING LLC

Current Principal Place of Business:

1800 S. OCEAN BLVD., #312
POMPANO BEACH, FL 33062

New Principal Place of Business:

1800 S. OCEAN BLVD., # 312
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1800 S. OCEAN BLVD., #312
POMPANO BEACH, FL 33062

New Mailing Address:

1800 S. OCEAN BLVD., # 312
POMPANO BEACH, FL 33062 US

FEI Number: 47-0936741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIN, DEREK
1800 S. OCEAN BLVD., #312
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LEWIN, DEREK
1800 S. OCEAN BLVD., # 312
POMPANO BEACH, FL 33062 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:

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: LEWIN, DEREK R
Address: 1800 S. OCEAN BLVD. #312
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MRS
Name: LEWIN, EILEEN P
Address: 1800 SS. OCEAN BLVD. # 312
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MS
Name: LEWIN, DAVINA R
Address: 1800 S. OCEAN BLVD. # 312
City-St-Zip: POMPANO BEACH, FL 33062 US

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: DEREK R LEWIN

MR

01/24/2012

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