

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011223

Entity Name: LIBERATION CAPITAL, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE, STE 900
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVENUE
2495 STIRLING ROAD, SUITE 20
FORT LAUDERDALE, FL 33312

Current Mailing Address:

18851 NE 29TH AVE, STE 900
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

FEI Number: 20-1298747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ
18851 NE 29TH AVE, STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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: MARK E ROUSSO

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEIGERMAN, MICHELLE
Address: 18851 NE 29TH AVE, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: ROSENFELD, ALEX
Address: 18851 NE 29TH AVE, STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIEGERMAN, MICHELLE
Address: 2495 STIRLING ROAD, STE 20
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR (X) Change () Addition
Name: ROSENFELD, ALEX
Address: 2495 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHELLE SIEGERMAN

MGR

04/28/2006

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