

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033913

FILED  
Apr 28, 2006  
Secretary of State

**Entity Name:** LIBERTY INVESTMENT MIAMI, L.L.C.

**Current Principal Place of Business:**

4340 SHERIDAN STREET  
SECOND FLOOR  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

4340 SHERIDAN STREET  
SECOND FLOOR  
HOLLYWOOD, FL 33021

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SERFATY, CHARLES S ESQ.  
4340 SHERIDAN STREET  
SECOND FLOOR  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ABECASSIS, JEROME  
Address: 4340 SHERIDAN STREET SECOND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEROME ABECASSIS                      MGR                      04/28/2006

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