

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000075081

FILED
Sep 05, 2006
Secretary of State

Entity Name: LIBERTY VILLAGE TWO, LLC

Current Principal Place of Business:

19588 SATURNIA LAKES DR.
BOCA RATON, FL 33496

New Principal Place of Business:

1800 NE 114TH STREET
#1203
NORTH MIAMI, FL 33181

Current Mailing Address:

19588 SATURNIA LAKES DR.
BOCA RATON, FL 33496

New Mailing Address:

1800 NE 114TH STREET
#1203
NORTH MIAMI, FL 33181

FEI Number: 20-3231895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004 US

Name and Address of New Registered Agent:

TORDJMAN, GEORGES
1800 NE 114TH STREET
#1203
NORTH MIAMI, FL 33181 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: GEORGES TORDJMAN

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOLEDANO, GEORGES
Address: 19588 SATURNIA LAKES DR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORDJMAN, GEORGES
Address: 1800 NE 114TH STREET, #1203
City-St-Zip: NORTH MIAMI, FL 33181

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: GEORGES TORDJMAN

MGRM

09/05/2006

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