

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000393

Entity Name: LIOBAR, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE #1334
AVENTURA, FL 331801529 US

New Principal Place of Business:

1830 S OCEAN DRIVE
APT. #2612
HALLANDALE, FL 33009 US

Current Mailing Address:

20533 BISCAYNE BLVD.
SUITE #1334
AVENTURA, FL 331801529 US

New Mailing Address:

1830 S OCEAN DRIVE
APT. #2612
HALLANDALE, FL 33009 US

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

Name and Address of Current Registered Agent:

COHEN, LIOR
20533 BISCAYNE BLVD.
SUITE #1334
AVENTURA, FL 331801529 US

Name and Address of New Registered Agent:

COHEN, LIOR
1830 S OCEAN DRIVE
APT. #2612
HALLANDALE, FL 33009 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: LIOR COHEN

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: COHEN, LIOR
Address: 20533 BISCAYNE BLVD., #1334
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, LIOR
Address: 1830 S OCEAN DRIVE, APT, #2612
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify 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: LIOR COHEN

MGRM

01/14/2009

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