2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050241

Entity Name: LIBERTY INVESTMENTS, LLC

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6025 SUN BLVD.#202

ST. PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

6025 SUN BLVD.#202

ST. PETERSBURG, FL 33715

FEI Number: 20-0181838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHAH, RAXIT N 798 NINA DRIVE

TIERRA VERDE, FL 33715 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SHAH, PREM R

 Address:
 6025 SUN BLVD.#202

 City-St-Zip:
 ST. PETERSBURG, FL 33715

Title: MGR

 Name:
 SHAH, PUNIT R

 Address:
 6025 SUN BLVD.#202

 City-St-Zip:
 ST. PETERSBURG, FL 33715

Title: MGR

 Name:
 SHAH, KETKI R

 Address:
 6025 SUN BLVD.#202

 City-St-Zip:
 ST. PETERSBURG, FL 33715

Title: MGR

 Name:
 SHAH, RAXIT N

 Address:
 6025 SUN BLVD.#202

 City-St-Zip:
 ST. PETERSBURG, FL 33715

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 Statues.

SIGNATURE: RAXIT SHAH MGR 03/24/2010