

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077879

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: LIUBIU, LLC

## Current Principal Place of Business:

4221 WEST SPRUCE STREET UNIT #2425  
TAMPA, FL 33607

## New Principal Place of Business:

## Current Mailing Address:

4221 WEST SPRUCE STREET UNIT #2425  
TAMPA, FL 33607

## New Mailing Address:

FEI Number: 26-0583325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRISCH, ADAM N  
2328 CHERYL DRIVE  
JACKSONVILLE, FL 32217 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: MGRM ( ) Delete  
Name: FRISCH, ADAM N  
Address: 2328 CHERYL DRIVE  
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM ( ) Delete  
Name: LEVY, JASON  
Address: 4221 WEST SPRUCE STREET UNIT #2425  
City-St-Zip: TAMPA, FL 33607

Title: MGRM ( ) Delete  
Name: FRISCH, STEVEN M  
Address: 2328 CHERYL DRIVE  
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM ( ) Delete  
Name: WEITZENFELD, HAL  
Address: 4704 WHISPERING WIND AVE  
City-St-Zip: TAMPA, FL 33614

Title: MGRM ( ) Delete  
Name: PINTALUGA, ERIC  
Address: 8325 SOUTH LAKE FOREST DRIVE  
City-St-Zip: DAVIE, FL 33328

Title: MGRM ( ) Delete  
Name: SWENSON, MICHAEL  
Address: 3836 WEST HUMPHREY STREET  
City-St-Zip: TAMPA, FL 33614

## ADDITIONS/CHANGES:

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

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

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

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

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

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

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: ADAM FRISCH

MGRM

04/16/2008

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