

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077879

Entity Name: LIUBIU, LLC

FILED
Apr 20, 2009
Secretary of State

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:

FRISCH, ADAM N
8007 HAMPTON PARK BLVD. EAST
JACKSONVILLE, FL 32256 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: ADAM N. FRISCH

04/20/2009

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: MGRM (X) Change () Addition
Name: FRISCH, ADAM N
Address: 8007 HAMPTON PARK BLVD. EAST
City-St-Zip: JACKSONVILLE, FL 32256

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

Title: MGRM (X) Change () Addition
Name: FRISCH, STEVEN M
Address: 4048 LIONHEART DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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

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

Title: MGRM (X) Change () Addition
Name: SWENSON, MICHAEL
Address: 12008 HOPE LANE
City-St-Zip: TAMPA, FL 33618

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 N. FRISCH

MGRM

04/20/2009

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