

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077879

FILED
Apr 28, 2010
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
8007 HAMPTON PARK BLVD. EAST
JACKSONVILLE, FL 32256 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
Name: FRISCH, ADAM N
Address: 8007 HAMPTON PARK BLVD. EAST
City-St-Zip: JACKSONVILLE, FL 32256

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

Title: MGRM
Name: FRISCH, STEVEN M
Address: 4048 LIONHEART DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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

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

Title: MGRM
Name: SWENSON, MICHAEL
Address: 12008 HOPE LANE
City-St-Zip: TAMPA, FL 33618

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 Statutes.

SIGNATURE: ADAM FRISCH

MGRM

04/28/2010

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