2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080828

Entity Name: LIBERTY FIBERS & LOGISTICS, LLC

FILED May 20, 2008 Secretary of State

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

1899 SW 31 AVENUE

PEMBROKE PARK, FL 33009 US

Current Mailing Address: New Mailing Address:

1899 SW 31 AVENUE 4302 HOLLYWOOD BLVD.

PEMBROKE PARK, FL 33009 US #105

HOLLYWOOD, FL 33021 US

FEI Number: 26-0688392 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Title:

Name:

Address:

City-St-Zip:

ŭ ŭ ŭ

Dai

DIGIOIA, RAYMOND P

4302 HOLLYWOOD BLVD # 105

HOLLYWOOD, FL 33021 US

(X) Change () Addition

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DIGIOIA, RAYMOND P

Address: 1899 SW 31 AVENUE

City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SAVINO, MICHAEL
 Name:

 Address:
 1899 SW 31 AVENUE
 Address:

 City-St-Zip:
 PEMBROKE PARK, FL 33009 US
 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: RAYMOND DIGIOIA MGRM 05/20/2008