

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080828

FILED
Apr 23, 2009
Secretary of State

Entity Name: LIBERTY FIBERS & LOGISTICS, LLC

Current Principal Place of Business:

1899 SW 31 AVENUE
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

4302 HOLLYWOOD BLVD.
#105
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 26-0688392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ERIC H. BERKOWITZ, P.A.
2300 WEST SAMPLE ROAD
SUITE 104
POMPAÑO BEACH, FL 33073 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: ERIC H. BERKOWITZ

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIGIOIA, RAYMOND P
Address: 4302 HOLLYWOOD BLVD # 105
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: SAVINO, MICHAEL
Address: 1899 SW 31 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009 US

ADDITIONS/CHANGES:

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: RAYMOND DIGIOIA

MGRM

04/23/2009

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