

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080828

FILED
Feb 16, 2010
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:

4302 HOLLYWOOD BLVD
#105
HOLLYWOOD, FL 33021 US

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 (X)**

Name and Address of Current Registered Agent:

ERIC H. BERKOWITZ, P.A.
2300 WEST SAMPLE ROAD
SUITE 104
POMPANO BEACH, FL 33073 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: DIGIOIA, RAYMOND P
Address: 4302 HOLLYWOOD BLVD # 105
City-St-Zip: HOLLYWOOD, FL 33021 US

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

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: RAYMOND DIGIOIA MGRM 02/16/2010

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