

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080828

Entity Name: LIBERTY FIBERS & LOGISTICS, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

4302 HOLLYWOOD BLVD
#105
HOLLYWOOD, FL 33021 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 (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

03/01/2011

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