

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102377

Entity Name: LIBERTA, LLC

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

2015 S TUTTLEAVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2015 S TUTTLEAVE
106
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 98-0552275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IMWORLD SERVICES, INC
424 CENTRAL BLVD #106
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BERTA, JOZSEF
200 BRIGHTWATER DR UNIT7
CLEARWATER BEACH, FL 33767 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: JOZSEF BERTA

05/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERTA, JOZSEF
Address: TELEKI UTCA 12/A
City-St-Zip: CEGLED, HUNGARY, HU 2700 HU

Title: MGR
Name: BERTA-KISS, ANIKO
Address: TELEKI UTCA 12/A
City-St-Zip: CEGLED, HUNGARY, HU 2700 HU

Title: MGMR
Name: GYURI MOTOR HAT KFT
Address: 23 BUDAI U. HUNGARY
City-St-Zip: KECSKEMÄ%T, HU 6000 HU

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: JOZSEF BERTA

MGR

05/11/2010

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