

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067973

FILED
Feb 05, 2011
Secretary of State

Entity Name: LIBERTY PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 107
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

TWO ALHAMBRA PLAZA
SUITE 107
CORAL GABLES, FL 33134 US

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 107
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

TWO ALHAMBRA PLAZA
SUITE 107
CORAL GABLES, FL 33134 US

FEI Number: 20-5502809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHELEDEN, CHARLES F
1111 KANE CONCOURSE
SUITE 107
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

CHELEDEN, CHARLES F
TWO ALHAMBRA PLAZA
SUITE 107
CORAL GABLES, FL 33134 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:

02/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHELEDEN, CHARLES F
Address: TWO ALHAMBRA PLAZA, SUITE 107
City-St-Zip: CORAL GABLES, FL 33134 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: CHARLES F. CHELEDEN, C.A.M.

PRES

02/05/2011

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