## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067973

Entity Name: LIBERTY PROPERTY MANAGEMENT GROUP, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TWO ALHAMBRA PLAZA 555 NE 15TH STREET SUITE 107 SUITE 31K

CORAL GABLES, FL 33134 US MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

TWO ALHAMBRA PLAZA 555 NE 15TH STREET SUITE 107 SUITE 31K CORAL GABLES, FL 33134 US MIAMI, FL 33132 US

FEI Number: 20-5502809 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: CHARLES F. CHELEDEN PRES 04/30/2012