

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082019

FILED
Mar 24, 2009
Secretary of State

Entity Name: LIBERTY CONSULTING USA, LLC

Current Principal Place of Business:

400 WEST NEW ENGLAND AVENUE
SUITE 9
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 US

New Mailing Address:

400 WEST NEW ENGLAND AVENUE
SUITE 9
WINTER PARK, FL 32789 US

FEI Number: 26-4134596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LAGUARDIA, JOHN MGMR
400 W. NEW ENGLAND AVE.
SUITE 9
WINTER PARK, FL 32789 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: JOHN LAGUARDIA

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: LAGUARDIA, JOHN
Address: 400 W. NEW ENGLAND AVE, SUITE 9
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN LAGUARDIA

MGMR

03/24/2009

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