

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082019

FILED
Feb 01, 2010
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:

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

New Mailing Address:

FEI Number: 26-4134596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUARDIA, JOHN MGMR
400 W. NEW ENGLAND AVE.
SUITE 9
WINTER PARK, FL 32789 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: MGMR
Name: LAGUARDIA, JOHN
Address: 400 W. NEW ENGLAND AVE, SUITE 9
City-St-Zip: WINTER PARK, FL 32789

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: JOHN LAGUARDIA

MGMR

02/01/2010

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