

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108296

FILED
Feb 07, 2012
Secretary of State

Entity Name: LIBERTY PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

120 WALL STREET SUITE 2220
C/O LEAHEY & JOHNSON
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

120 WALL STREET SUITE 2220
C/O LEAHEY & JOHNSON
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 94-3454765 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MGRM
Name: AILES, ROGER E
Address: C/O LEAHEY & JOHNSON, 120 WALL ST, STE 2220
City-St-Zip: NEW YORK, NY 10005

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: ROGER E. AILES MGRM 02/07/2012

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