2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024254

Entity Name: LIBERTY GROUP 09 LLC

FILED Jan 18, 2010 Secretary of State

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

9921 67TH ROAD, SUITE 1K FOREST HILLS,, NY 11375

Current Mailing Address: New Mailing Address:

9921 67TH ROAD, SUITE 1K FOREST HILLS, NY 11375

FEI Number: 26-4425746 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:

YESHAYAHU, MERAV 99 SE MIZNER BLVD SUITE 503 BOCA RATON,, FL 33432 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: COHEN, SHAHAR

Address: 9921 67TH ROAD,SUITE 1K City-St-Zip: FOREST HILLS, NY 11375

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: SHAHAR COHEN MGRM 01/18/2010