

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024254

Entity Name: LIBERTY GROUP 09 LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4425746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YESHAYAHU, MERAV
99 SE MIZNER BLVD
SUITE 503
BOCA RATON,, FL 33432 US

Name and Address of New Registered Agent:

YESHAYAHU, MERAV
5600 NE TRIESTE WAY
BOCA RATON,, FL 33487 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: YESHAYAHU MERAV

04/19/2011

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 Statutes.

SIGNATURE: SHAHAR COHEN

MGRM

04/19/2011

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