

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057318

Entity Name: LIBERTY SITES, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3535 S. OCEAN DRIVE
APT. 2504
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

3535 S. OCEAN DRIVE
APT. 2504
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DINER, P.A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 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: BENSUSAN, MOISE
Address: 3535 S. OCEAN DRIVE, # 2504
City-St-Zip: HOLLYWOOD, FL 33019 US

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: MOISE BENSUSAN

MGRM

04/30/2010

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