2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012120

Entity Name: LIBERTY REFUND SERVICES LLC

FILED Apr 20, 2011 Secretary of State

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

2160 SW 122 CT 2160 SW 122 CT

MIAMI, FL 33175 UN

Current Mailing Address: New Mailing Address:

2160 SW 122 CT 2160 SW 122 CT

MIAMI, FL 33175 UN

FEI Number: 27-1822820 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:

BATISTA, ROBERTO BATISTA, ROBERTO P
2160 SW 122 CT 2160 SW 122 CT
MIAMI, FL 33175 US MIAMI, FL 33175 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: ROBERTO BATISTA 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BATISTA, ROBERTO

 Address:
 2160 SW 122 CT

 City-St-Zip:
 MIAMI, FL 33175 UN

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: ROBERTO BATISTA MGR 04/20/2011