2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044530

Entity Name: LIBEROD INVESTMENTS, LLC

FILED Jan 09, 2012 Secretary of State

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

350 SOUTH MIAMI AVE 4111

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

350 SOUTH MIAMI AVE 4111 MIAMI, FL 33130

FEI Number: 27-2583116 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:

 CORRENTE, LEANDRO
 CORRENTE, LEANDRO

 7770 SW 104 ST
 848 BRICKELL AVE

 209
 320

 PINECREST, FL 33156 US
 MIAMI, FL 33131 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: LEANDRO CORRENTE 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIBERATORE, EDY

Address: 350 SOUTH MIAMI AVE, SUITE 4111

City-St-Zip: MIAMI, FL 33130

Title: MGR

Name: LIBERATORE, SONIA

Address: 350 SOUTH MIAMI AVE SUITE 4111

City-St-Zip: MIAMI, FL 33130

Title: MGR

Name: DELGADO, BARBARA

Address: 350 SOUTH MIAMI AVE SUITE 4111

City-St-Zip: MIAMI, FL 33130

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: LIBERATORE EDY MGR 01/09/2012