

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000089596

**FILED**  
**Jun 14, 2011**  
**Secretary of State**

**Entity Name:** LIBERTY POINTE INVESTMENTS, LLC

**Current Principal Place of Business:**

235 ALTARA AVENUE  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

235 ALTARA AVENUE  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORALEE G. PENABAD, P.A.  
235 ALTARA AVENUE  
CORAL GABLES, FL 33146 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:** MGR  
**Name:** PENABAD, CORALEE G  
**Address:** 235 ALTARA AVENUE  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** MGR  
**Name:** HELLINGER, ANDREW B  
**Address:** 235 ALTARA AVENUE  
**City-St-Zip:** CORAL GABLES, FL 33146

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:** ANDREW B. HELLINGER

MGR

06/14/2011

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