

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111753

FILED
Apr 12, 2011
Secretary of State

Entity Name: LIBAC L.L.C.

Current Principal Place of Business:

10661 N. KENDALL DR. SUITE 216
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10661 N. KENDALL DR. SUITE 216
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-3777973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FRANK H
10661 N. KENDALL DR. SUITE 216
MIAMI, FL 33176 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: ALVAREZ, FANK H
Address: 8520 SW 74 TERR
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: ALVAREZ, MARIA T
Address: 8520 SW 74 TERR
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: LEVINC, JAY L
Address: 10422 SW 133 PL
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: BENITEZ, LUIS E
Address: 918 VALENCIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: BENITEZ, YOLANDA
Address: 918 VALENCIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: CANLER, ALBERTO
Address: 5313 SW 71ST AVE
City-St-Zip: MIAMI, FL 33155

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: FRANK ALVAREZ

MGR.

04/12/2011

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