2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108198

FILED
May 01, 2012
Secretary of State

Entity Name: LIBERTY REAL ESTATE VENTURES, LLC

Current Principal Place of Business:

6301 NW 5TH WAY, STE 5000
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6301 NW 5TH WAY, STE 5000
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

6301 NW 5TH WAY, STE 5000
FORT LAUDERDALE, FL 33309

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:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY, STE E4
WEST PALM BEACH, FL 33411 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: ANZALONE, CHRISTOPHER
Address: 6301 NW 5TH WAY, STE 5000
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM
Name: ANZALONE, MICHAEL
Address: 6301 NW 5TH WAY, STE 5000
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CHRISTOPHER ANZALONE MGRM 05/01/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date