2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004494

Entity Name: 1866 HOME LIBERTY, LLC

FILED Jan 19, 2010 Secretary of State

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

901 HADVEY ROAD S PLAINFIELD, NJ 07080

Current Mailing Address: New Mailing Address:

901 HADVEY ROAD S PLAINFIELD, NJ 07080

FEI Number: 20-1739221 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:

WALLACE, MICHAEL 3303 W. COMMERCIAL BLVD. FT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BAMIRA, JOSEPH

 Address:
 901 HADVEY ROAD S

 City-St-Zip:
 PLAINFIELD, NJ 07080

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: JOSEPH BAMIRA MGR 01/19/2010