

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000113

FILED
Mar 11, 2010
Secretary of State

Entity Name: LIBERTY EQUITIES (USA), LC

Current Principal Place of Business:

534 WILLOW AVENUE, STE. 203
CEDARHURST, NY 115160418

New Principal Place of Business:

534 WILLOW AVENUE
SUITE 203
CEDARHURST, NY 115160418

Current Mailing Address:

534 WILLOW AVENUE, STE. 203
CEDARHURST, NY 115160418

New Mailing Address:

534 WILLOW AVENUE
SUITE 203
CEDARHURST, NY 115160418

FEI Number: 11-3517757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, GEORGE
2296 DATE PALM ROAD
BOCA RATON, FL 33432 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: BROCK, GEORGE
Address: 2296 DATE PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: BROCK, RICHARD
Address: P.O. BOX 418
City-St-Zip: CEDARHURST, NY 115160418

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: GEORGE BROCK

MGR

03/11/2010

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