

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000000113

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** LIBERTY EQUITIES (USA), LC

**Current Principal Place of Business:**

534 WILLOW AVENUE  
SUITE 203  
CEDARHURST, NY 115160418

**New Principal Place of Business:**

**Current Mailing Address:**

534 WILLOW AVENUE  
SUITE 203  
CEDARHURST, NY 115160418

**New Mailing Address:**

**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

02/17/2011

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