

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003058

FILED
Apr 30, 2012
Secretary of State

Entity Name: LIBERATOR MANAGEMENT, LLC

Current Principal Place of Business:

667 KENSINGTON PLACE
WILTON MANORS, FL 33305

New Principal Place of Business:

4100 CARRIAGE DRIVE
G-2
POMPANO BEACH, FL 33069

Current Mailing Address:

667 KENSINGTON PLACE
WILTON MANORS, FL 33305

New Mailing Address:

4100 CARRIAGE DRIVE
G-2
POMPANO BEACH, FL 33069

FEI Number: 90-0637549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEALS, BRUCE A
667 KENSINGTON PLACE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

MICHEALS, BRUCE A
4100 CARRIAGE DRIVE
G-2
POMPANO BEACH, FL 33069 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: BRUCE A. MICHAELS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MICHAELS, BRUCE A
Address: 4100 CARRIAGE DRIVE, G-2
City-St-Zip: POMPANO BEACH, FL 33069

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: BRUCE A. MICHAELS

CEO

04/30/2012

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