

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004669

FILED
May 01, 2011
Secretary of State

Entity Name: LIED AUSTRIA FOUNDATION, INC.

Current Principal Place of Business:

8855 SW 171ST STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8855 SW 171ST STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-4760186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGHTY, TRACY
8855 SW 171ST STREET
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title: D
Name: BRIGHTY, TRACY
Address: 8855 SW 171ST STREET
City-St-Zip: MIAMI, FL 33157

Title: D
Name: MOLL, BRIAN
Address: 18 FAIRMONT TERRACE
City-St-Zip: MALDEN, MA 02148

Title: D
Name: ROSE, JOHN
Address: 7960 SW 173RD TER.
City-St-Zip: MIAMI, FL 33157

Title: D
Name: LOCKEMANN, WOLFGANG
Address: 8855 SW 171ST STREET
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY BRIGHTY

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date