2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007012

FILED Jan 29, 2011 Secretary of State

01/29/2011

Entity Name: LIBERTY MOTORCYCLE ASSOCIATION, INC

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

7230 NW 70TH ST. MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7230 NW 70TH ST. MIAMI, FL 33166

FEI Number: 27-0548224 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:

PALENZUELA, FERNANDO R TREASUR
7230 NW 70TH ST.
MIAMI, FL 33166 US

PALENZUELA, FERNANDO R
7230 NW 70TH ST.
MIAMI, FL 33166 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: FERNANDO R PALENZUELA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SARDINAS, RENE
Address: 10860 SW 116TH ST.
City-St-Zip: MIAMI, FL 33166

Title: VD

 Name:
 MARIN, ERNESTO

 Address:
 15285 NW 5TH STREET

 City-St-Zip:
 MIAMI, FL 33172

Title: TD

Name: PALENZUELA, FERNANDO R

Address: 4259 SW 97TH CT City-St-Zip: MIAMI, FL 33165

Title: SD

Name: SUBIRATS, LOUIE
Address: 5546 NW 112TH PATH
City-St-Zip: MIAMI, FL 33178

Title: DR

Name: FERNANDEZ, JUAN
Address: 12971 SW 209TH TERR
City-St-Zip: MIAMI, FL 33177

Title: DR

 Name:
 CABANA, JULIO

 Address:
 15973 SW 54TH TERR

 City-St-Zip:
 MIAMI, FL 33185

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: FERNANDO R PALENZUELA RA 01/29/2011