

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112290

FILED
Apr 07, 2008
Secretary of State

Entity Name: LIBERTY CITY APARTMENTS, INC.

Current Principal Place of Business:

6501,6511,6541 NW 12 AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

831 NORTH VENETIAN DRIVE
MIAMI, FL 33139

New Mailing Address:

7600 SW 57 AVENUE
211 & 213
MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, PLACIDO
831 NORTH VENETIAN DRIVE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

MOREAU, JONATHAN
7600 SW 57 AVENUE
211 & 213
MIAMI, FL 33143 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: JONATHAN MOREAU

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: DIAZ, PLACIDO
Address: 831 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI, FL 33139

Title: VP,T () Delete
Name: DIAZ, PLACIDO
Address: 831 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI, FL 33139

Title: VD () Delete
Name: MOREAU, JONATHAN B
Address: 7600 RED RD., STE. 213
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MOREAU, JONATHAN
Address: 7600 SW 57 AVENUE #211 & #213
City-St-Zip: MIAMI, FL 33139

Title: VP,T (X) Change () Addition
Name: MOREAU, JONATHAN
Address: 7600 SW 57 AVENUE #211 & #213
City-St-Zip: MIAMI, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN MOREAU

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date