2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112290

Entity Name: LIBERTY CITY APARTMENTS, INC.

7600 RED RD., STE. 213

MIAMI, FL 33143

Address: City-St-Zip: FILED May 01, 2009 Secretary of State

| Littly Na | ME. LIBERTI CITTAFARTIVILINI | 3, INC. | | |
|---|---|---|--|--|
| Current P | rincipal Place of Business: | New Principal Plac | e of Business: | |
| 6501,6511 MIAMI, FL | ,6541 NW 12 AVENUE 33150 | | | |
| Current Mailing Address: | | New Mailing Addre | New Mailing Address: | |
| 7600 SW 5 211 & 213 MIAMI, FL | 57 AVENUE 33143 | | | |
| FEI Number | : FEI Number Applied | For (X) FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of Current Registered | Agent: Name and Address | Name and Address of New Registered Agent: | |
| 211 & 213 MIAMI, FL The above | 57 AVENUE 33143 US named entity submits this stateme of Florida. | nt for the purpose of changing its register | red office or registered agent, or both, | |
| SIGNATU | RE: | | | |
| | Electronic Signature of Regi | stered Agent | Date | |
| | ce with s. 607.193(2)(b), F.S., the corpor | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P,S () Delete MOREAU, JONATHAN 7600 SW 57 AVENUE #211 & #213 MIAMI, FL 33139 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP,T () Delete MOREAU, JONATHAN 7600 SW 57 AVENUE #211& #213 MIAMI, FL 33139 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | VD () Delete MOREAU, JONATHAN B | Title: Name: | () Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: JONATHAN MOREAU P 05/01/2009