

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039125

Entity Name: LIBU INVESTMENT CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191 STREET
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

FEI Number: 46-0522361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191 STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J SERBER, ESQ.

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LILIENFELD, RENATO D
Address: 2875 NE 191 STREET SUITE 801
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: BURGER TORRES, ELIZABETH V
Address: 2875 NE 191 STREET SUITE 801
City-St-Zip: AVENTURA, FL 33180 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENATO D LILIENFELD

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date