

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039125

FILED
Apr 09, 2012
Secretary of State

Entity Name: LIBU INVESTMENT CORP.

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
705
HALLANDALE BEACH BLVD, FL 33180 US

New Mailing Address:

1250 E HALLANDALE BEACH BLVD
705
HALLANDALE BEACH BLVD, FL 33180 US

FEI Number: 46-0522361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ONE GLOBAL PROPERTY MANAGEMENT
1250 E HALLANDALE BEACH BLVD
705
HALLANDALE BEACH, FL 33009 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: ONE GLOBAL PROPERTY MANAGEMENT

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LILIENFELD, RENATO D
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D
Name: BURGER TORRES, ELIZABETH V
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705
City-St-Zip: HALLANADALE BEACH, FL 33009 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 LILIENFELD

MGR

04/09/2012

Electronic Signature of Signing Officer or Director

Date