2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094123

Entity Name: LIEBERMAN & ZAGORIA, PA

FILED Mar 08, 2011 Secretary of State

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

8603 SOUTH DIXIE HIGHWAY, STE 406 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8603 SOUTH DIXIE HIGHWAY, STE 406 SOUTH MIAMI, FL 33143

FEI Number: 65-0542439 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:

LIEBERMAN, LYLE D 8603 SOUTH DIXIE HIGHWAY, STE 406 SOUTH 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

Name: LIEBERMAN, LYLE D

Address: 8603 SOUTH DIXIE HIGHWAY, STE 406

City-St-Zip: SOUTH MIAMI, FL 33143

Title: S

Name: ZAGORIA, EVAN A

Address: 8603 SOUTH DIXIE HIGHWAY, STE 406

City-St-Zip: SOUTH MIAMI, FL 33143

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: LYLE D. LIEBERMAN PDS 03/08/2011