2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109040

Entity Name: LIBERTY REAL ESTATE, INC.

FILED Jan 10, 2011 Secretary of State

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

1500 S.W. SECOND AVENUE DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

1500 S.W. SECOND AVENUE DANIA BEACH, FL 33004

FEI Number: 65-0804463 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:

ZIMMERMAN, JOHN T PRES 1500 S.W. SECOND AVENUE DANIA BEACH, FL 33004 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: PRES

Name: ZIMMERMAN, JOHN T PRES Address: 1500 S.W. SECOND AVE. City-St-Zip: DANIA BEACH, FL 33004

Title: SECY

Name: VAN ERON, JOSEPH A SECY
Address: 1500 S.W. SECOND AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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: JOHN T. ZIMMERMAN, JR. PRES 01/10/2011