

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076263

FILED
Jan 21, 2008
Secretary of State

Entity Name: LIBERTY WAREHOUSE PROPERTIES, INC.

Current Principal Place of Business:

11350 NW 36TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

11350 NW 36TH TERRACE
DORAL, FL 33178

Current Mailing Address:

11350 NW 36TH TERRACE
MIAMI, FL 33178

New Mailing Address:

11350 NW 36TH TERRACE
DORAL, FL 33178

FEI Number: 65-0868172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BRIAN L ESQ.
2600 DOUGLAS ROAD
SUITE 1109
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIROFF, JEFF
Address: 11350 NW 36 TERR
City-St-Zip: MIAMI, FL 33178

Title: DST () Delete
Name: ALBERTY, CARLOS
Address: 11350 NW 36 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIROFF, JEFF
Address: 11350 NW 36 TERR
City-St-Zip: DORAL, FL 33178

Title: DST (X) Change () Addition
Name: ALBERTY, CARLOS
Address: 11350 NW 36 TERR
City-St-Zip: DORAL, FL 33178

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.

SIGNATURE: JEFFREY LIROFF

VP

01/21/2008

Electronic Signature of Signing Officer or Director

_____ Date