

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01531

FILED
Jan 06, 2006
Secretary of State

Entity Name: LIBERTY PROPERTIES MANAGEMENT, INC.

Current Principal Place of Business:

13899 BISCAYNE BLVD., STE 312
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

13899 BISCAYNE BLVD., STE 312
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

FEI Number: 65-0300590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, GLEN
1401 BRICKELL AVE
SUITE #700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WALDMAN, GLEN
200 BISCAYNE BLVD
SUITE 2500
MIAMI, FL 33131 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LUIS, JACQUELINE,
Address: 13899 BISCAYNE BLVD #312
City-St-Zip: NO. MIAMI BEACH, FL 33181

Title: VT () Delete
Name: DOLGOFF, LOIS,
Address: 13899 BISCAYNE BLVD #312
City-St-Zip: NO. MIAMI BEACH., FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JACQUELINE LUIS

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date