

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01531

FILED  
Feb 17, 2009  
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  
200 BISCAYNE BLVD  
SUITE 2500  
MIAMI, FL 33131 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: 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 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

MS.

02/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date