

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01531

FILED
Jan 09, 2012
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:

2875 NE 191 STREET-# 501
AVENTURA, FL 33180 US

Current Mailing Address:

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

New Mailing Address:

2875 NE 191 STREET-# 501
AVENTURA, FL 33180 US

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
3250 MARY ST
102
COCONUT GROVE, FL 33133 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

OFFICERS AND DIRECTORS:

Title: PS
Name: LUIS, JACQUELINE
Address: 2875 NE 191 STREET-#501
City-St-Zip: AVENTURA, FL 33180

Title: VT
Name: DOLGOFF, LOIS
Address: 2875 NE 191 STREET-# 501
City-St-Zip: AVENTURA, FL 33180

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: JACQUELINE LUIS

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date