

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000076263

Entity Name: LIBERTY WAREHOUSE PROPERTIES, INC.

Current Principal Place of Business:

11350 NW 36TH TERRACE
DORAL, FL 33178

Current Mailing Address:

11350 NW 36TH TERRACE
DORAL, FL 33178

FEI Number: 65-0868172

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACHER, CHARLES S
2655 LEJEUNE RD
SUITE 1101
CORAL GABLES, FL 33134 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: CHARLES S SACHER

02/04/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name LIROFF, JEFF
Address 11350 NW 36 TERR
City-State-Zip: DORAL FL 33178

Title DST
Name ALBERTY, CARLOS
Address 11350 NW 36 TERR
City-State-Zip: DORAL FL 33178

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: JEFFREY H LIROFF

DIRECTOR

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date