2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076263

Entity Name: LIBERTY WAREHOUSE PROPERTIES, INC.

FILED
Jan 10, 2015
Secretary of State
CC5558607232

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 01/10/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title DST

 Name
 LIROFF, JEFF
 Name
 ALBERTY, CARLOS

 Address
 11350 NW 36 TERR
 Address
 11350 NW 36 TERR

 City-State-Zip:
 DORAL FL 33178
 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.