

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000027996

FILED
Apr 10, 2007
Secretary of State

Entity Name: LIQUID CAPITAL GROUP, LLC

Current Principal Place of Business:

10773 NW 58TH ST
SUITE 236
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH ST
SUITE 236
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 47-0940656 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROWN, ALPHONSO JR
7862 NW 113TH PL
MIAMI, FL 33178 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: ALPHONSO BROWN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, ALPHONSO JR
Address: 7862 NW 113TH PL
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALPHONSO BROWN

MGR

04/10/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date