## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027996

Entity Name: LIQUID CAPITAL GROUP, LLC

FILED May 06, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

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

Current Mailing Address: New Mailing Address:

10773 NW 58TH ST 7862 NW 113TH PL SUITE 236 MIAMI, FL 33178 US MIAMI, FL 33178 US

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BROWN, ALPHONSO JR
 Name:

 Address:
 7862 NW 113TH PL
 Address:

 City-St-Zip:
 MIAMI, FL 33178 US
 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 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 05/06/2008