

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000027340

FILED
Sep 20, 2010
Secretary of State

Entity Name: LIQUID BLUE HOLDINGS, LLC

Current Principal Place of Business:

35 NE 40TH STREET SUITE #301
MIAMI, FL 33137

New Principal Place of Business:

35 NE 40TH STREET
MIAMI, FL 33137

Current Mailing Address:

35 NE 40TH STREET SUITE #301
MIAMI, FL 33137

New Mailing Address:

35 NE 40TH STREET SUITE 101
MIAMI, FL 33137

FEI Number: 65-0254641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORR, JEFF O
35 NE 40TH STREET SUITE# 301
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MORR, JEFF O
35 NE 40TH STREET
MIAMI, FL 33137 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: JEFF MORR

09/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORR, JEFF O
Address: 35 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

I hereby 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: JEFF MORR

MGRM

09/20/2010

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