

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001800

Entity Name: LIVERPOOL INVESTMENTS, LTD.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

349 CENTER ISLAND
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

349 CENTER ISLAND
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1060465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

MULLER, CHARLES E II, ESQ
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

Capital Contributions as Shown on record: 2,000,000.00

Amount of Capital Contributions in Florida to date: 2,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: LIVERPOOL INVESTMENTS, L.L.C.
Address: 935 SOUTH DIXIE HIGHWAY, SUITE 1550
City-St-Zip: MIAMI, FL 33156

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RALPH VELOCCI

P

09/08/2004

Electronic Signature of Signing General Partner

Date