

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004098

Entity Name: LIAM ENTERPRISES, INC.

FILED  
Mar 14, 2011  
Secretary of State

**Current Principal Place of Business:**

% J.P. MORGAN DELAWARE  
902 MARKET STREET  
WILMINGTON, DE 19801

**New Principal Place of Business:**

**Current Mailing Address:**

125 WORTH AVENUE, SUITE 200  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 51-0370807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

Title: PC  
Name: FLAHERTY, WILLIAM E  
Address: 125 WORTH AVENUE, SUITE 200  
City-St-Zip: PALM BEACH, FL 33480

Title: S  
Name: FERGUSON, JOHN J  
Address: 66 FIELD POINT ROAD  
City-St-Zip: GREENWICH, CT 06830

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.

SIGNATURE: WILLIAM E. FLAHERTY

PC

03/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date