

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004098

Entity Name: LIAM ENTERPRISES, INC.

FILED
Jan 26, 2012
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

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date