

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000008303

FILED
Apr 06, 2011
Secretary of State

Entity Name: LIVERPOOL INVESTMENTS, L.L.C.

Current Principal Place of Business:

7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1060465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
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: RALPH VELOCCI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VELOCCI, RALPH
Address: 815 N.W. 57 AVE., SUITE 202
City-St-Zip: MIAMI, FL 33126

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: RALPH VELOCCI

MGR

04/06/2011

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