

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027340

FILED
Apr 28, 2006
Secretary of State

Entity Name: LIQUID BLUE HOLDINGS, LLC

Current Principal Place of Business:

1827 SUNSET HARBOUR DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

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

Current Mailing Address:

1827 SUNSET HARBOUR DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

35 NE 40TH STREET SUITE #301
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
1827 SUNSET HARBOUR DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MORR, JEFF O
35 NE 40TH STREET SUITE# 301
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: SHERRY PEARSON

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORR, JEFF O
Address: 1827 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORR, JEFF O
Address: 35 NE 40TH STREET SUITE #301
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 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: SHERRY PEARSON

CFO

04/28/2006

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