2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011842

Entity Name: LIQUIGLAS, LLC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5322 S.W. 86 WAY COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

5322 S.W. 86 WAY COOPER CITY, FL 33328

FEI Number: 03-0514113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REGISTERED AGENTS OF FLORIDA, LLC 100 SOUTHEAST 2ND STREET SUITE 2900 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SAUVE, INGEBORG

 Address:
 5322 SW 86 WAY

 City-St-Zip:
 COOPER CITY, FL 33328

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 Statues.

SIGNATURE: INGEBORG SAUVE MGR 03/17/2011