## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027996

Entity Name: LIQUID CAPITAL GROUP, LLC

FILED Apr 22, 2005 Secretary of State

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

10773 NW 58TH ST SUITE 236 MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

10773 NW 58TH ST SUITE 236 MIAMI, FL 33178 US

FEI Number: 47-0940656 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

BROWN, ALPHONSO JR

4405 NW 110 CT

MIAMI, FL 33178 US

BROWN, ALPHONSO JR

7862 NW 113TH PL

MIAMI, FL 33178 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: 04/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 BROWN, ALPHONSO JR
 Name:
 BROWN, ALPHONSO JR

 Address:
 4405 NW 110 CT
 Address:
 7862 NW 113TH PL

 City-St-Zip:
 MIAMI, FL 33178 US
 City-St-Zip:
 MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALPHONSO BROWN MGR 04/22/2005