

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107648

FILED  
Aug 23, 2006  
Secretary of State

Entity Name: LIQUID LLC

**Current Principal Place of Business:**

1092 SOUTH MILITARY TRAIL  
#203  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

1092 SOUTH MILITARY TRAIL  
#203  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

FEI Number: 20-3754355      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

JARAMILLO, JUAN  
1092 SOUTH MILITARY TRAIL  
#203  
DEERFIELD BEACH, FL 33442 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:**

Title: MGRM ( ) Delete  
Name: JARAMILLO, JUAN  
Address: 1092 SOUTH MILITARY TRAIL #203  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM ( ) Delete  
Name: VALERIN, JOHN  
Address: 1956 SW 50TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33317 US

Title: MGRM ( ) Delete  
Name: BELIZ, GILL  
Address: 1956 SW 50TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33317 US

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: JARAMILLO, JUAN  
Address: 1092 SOUTH MILITARY TRAIL #203  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUAN JARAMILLO

CEO

08/23/2006

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