

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056600

FILED
May 04, 2012
Secretary of State

Entity Name: LIQUID CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

2116 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

941 SW 12TH AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

2116 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

941 SW 12TH AVE
POMPANO BEACH, FL 33069

FEI Number: 43-2106553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THIEL, KEN
2116 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

THIEL, KEN
941 SW 12TH AVE
POMPANO BEACH, FL 33069 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: KENNETH THIEL

05/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIQUID MANAGEMENT, INC.
Address: 2116 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

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: KENNETH THIEL

PRES

05/04/2012

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