

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088577

FILED
Apr 09, 2007
Secretary of State

Entity Name: LIQUID RE LLC

Current Principal Place of Business:

1602 ALTON RD
425
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1602 ALTON RD
425
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-1291150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, MARK A
821 EUCLID AVE
101
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: BUTLER, MARK A
Address: 821 EUCLID AVE #101
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: BUTLER, MARK A
Address: 821 EUCLID AVE #101
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARK BUTLER

DIR

04/09/2007

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