

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113199

FILED
Aug 11, 2007
Secretary of State

Entity Name: LIQUID INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

7840 DIXIE BEACH CIRCLE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7840 DIXIE BEACH CIRCLE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

RENE, TASHA
7840 DIXE BEACH CIRCLE
TAMARAC, FL 33321 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: MGR () Delete
Name: RENE, JESSICA
Address: 101 NEWTON ROAD
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PSD (X) Change () Addition
Name: RENE, TASHA
Address: 7840 DIXIE BEACH CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

Title: MRG () Change (X) Addition
Name: RENE, JESSICA
Address: 7840 DIXIE BEACH CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

I hereby certify that the information supplied with this filing does not qualify 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: TASHA RENE

PSD

08/11/2007

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