

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093475

FILED
Apr 30, 2009
Secretary of State

Entity Name: LIQUID SIC, LLC

Current Principal Place of Business:

1300 CORAL WAY
SUITE 301
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1300 CORAL WAY
SUITE 301
MIAMI, FL 33145

New Mailing Address:

P.O. BOX 140487
CORAL GABLES, FL 33114 04

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
283 CATALONIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: JARAMILLO, EDWARD T
Address: 1300 CORAL WAY, SUITE 301
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: DAVIES, JACK L
Address: 10419 OLD CUTLER ROAD
City-St-Zip: CUTLER BAY, FL 33190

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: EDWARD T JARAMILLO

MGRM

04/30/2009

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