

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000100495

FILED
Jul 24, 2008
Secretary of State**Entity Name:** LIQUIDUS, LLC.**Current Principal Place of Business:**120 NE 27TH STREET
BAY 200
MIAMI, FL 33137 US**New Principal Place of Business:****Current Mailing Address:**120 NE 27TH STREET
BAY 200
MIAMI, FL 33137 US**New Mailing Address:****FEI Number:** 26-1168955**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CONRAD, CHANDLER
120 NE 27TH STREET
BAY 200
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**KREISLER, MARK
120 NE 27TH STREET
BAY 200
MIAMI, FL 33137 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: MARK KREISLER

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: CONRAD, CHANDLER
Address: PO BOX 403072
City-St-Zip: MIAMI BEACH, FL 33140 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: KREISLER, MARK
Address: PO BOX 403072
City-St-Zip: MIAMI BEACH, FL 33140 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: MARK KREISLER

MR

07/24/2008

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