2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100495

Entity Name: LIQUIDUS, LLC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7301 SW 57TH CT 555 NE 15TH STREET SUITE 440 SUITE CU-19, # 1 SOUTH MIAMI, FL 33143 US MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

7301 SW 57TH CT 555 NE 15TH STREET SUITE 440 SUITE CU-19, # 1 SOUTH MIAMI, FL 33143 US MIAMI, FL 33132 US

FEI Number: 26-1168955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 KREISLER, MARK
 CONRAD, BRENT C

 120 NE 27TH STREET
 1100 WEST AVE

 BAY 200
 #809

 MIAMI, FL 33137 US
 MIAMI BEACH, FL 33139 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.

in the State of Florida.

SIGNATURE: CHANDLER CONRAD 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KREISLER, MARK Address: PO BOX 403072

City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM

 Name:
 CONRAD, BRENT C

 Address:
 1100 WEST AVE #809

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

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 Statues.

SIGNATURE: CHANDLER CONRAD MGRM 03/31/2010