

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105591

Entity Name: LIQUID STAR FLORIDA, LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

24/15 DEQUETTEVILLE TCE
KENT TOWN, SA 5076 AU

New Principal Place of Business:

1 JACARANDA AVE
NAILSWORTH, SA 5083 AU

Current Mailing Address:

PO BOX 2869
JACKSON, WY 83001

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAEZ, LLC
13059 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33626 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
Name: TARDREW, HELEN
Address: 24/15 DEQUETTEVILLE TCE
City-St-Zip: KENT TOWN, SA 5067 AU

Title: MGRM
Name: STOECKEL, DANIEL L
Address: 24/15 DEQUETTEVILLE TCE
City-St-Zip: KENT TOWN, SA 5067 AU

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 Statutes.

SIGNATURE: DANIEL STOECKEL MGRM 01/22/2011

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