

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019612

Entity Name: LIGHT MADE LIQUID, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7228 NW 25TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

708 SE 8TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-3078438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOYER, NATHAN J
708 SE 8TH STREET
FT. LAUDERDALE, FL 33316 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: MOYER, NATHAN J
Address: 708 SE 8TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: NATHAN J. MOYER

MGRM

04/29/2011

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