

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095984

FILED
Apr 27, 2012
Secretary of State

Entity Name: SUPERIOR LIQUIDATORS, LLC

Current Principal Place of Business:

13346 SW 44TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

19500 E.ST. ANDREWS DRIVE
HIALEAH, FL 33015

Current Mailing Address:

13346 SW 44TH STREET
MIRAMAR, FL 33027

New Mailing Address:

19500 E. ST. ANDREWS DRIVE
HIALEAH, FL 33015

FEI Number: 45-3618459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, EARLE O
13346 SW 44TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

COWAN, EARLE O
19500 E. ST. ANDREWS DRIVE
HIALEAH, FL 33015 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: CAROL COWAN

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COWAN, EARLE O
Address: 19500 E ST. ANDREWS DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: MGRM
Name: COWAN, CAROL
Address: 19500 E ST ANDREWS DRIVE
City-St-Zip: HIALEAH, FL 33015

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: CAROL COWAN

MRS

04/27/2012

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