

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000350

Entity Name: LIQUID HOLDINGS, LLC

FILED  
Mar 31, 2011  
Secretary of State

**Current Principal Place of Business:**

7860 CLASSICS CT  
ESTERO, FL 33928

**New Principal Place of Business:**

**Current Mailing Address:**

7860 CLASSICS CT  
ESTERO, FL 33928

**New Mailing Address:**

7860 CLASSICS CT  
ESTERO, FL 33928 US

FEI Number: 32-0077508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CONTRACTORS REPORTING SERVICE, LLC  
13795 N NEBRASKA AVE  
TAMPA, FL 33613 US

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

GILLIANA, JASON C  
7860 CLASSICS CT  
ESTERO, FL 33928 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: JASON C GILLIANA

03/31/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GILLIANA, JASON  
Address: 7860 CLASSICS CT  
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM  
Name: GILLIANA, ROBERT  
Address: 7860 CLASSICS CT  
City-St-Zip: ESTERO, FL 33928 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 Statutes.

SIGNATURE: JASON C GILLIANA

MGRM

03/31/2011

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