

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005498

FILED
Apr 15, 2011
Secretary of State

Entity Name: MS LIQUIDATORS OF ARIZONA, LLC

Current Principal Place of Business:

3907 EAST OSBORN ROAD
PHOENIX, AZ 85016

New Principal Place of Business:

Current Mailing Address:

3907 EAST OSBORN ROAD
PHOENIX, AZ 85016

New Mailing Address:

FEI Number: 27-1889740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOTHERS, SCOTT A
350 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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: SHERMAN, MORRIS
Address: 3907 EAST OSBORN ROAD
City-St-Zip: PHOENIX, AZ 85016

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: MORRIS SHERMAN

PRES

04/15/2011

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