

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105455

FILED
Apr 30, 2012
Secretary of State

Entity Name: LIQUIDITY INVESTMENT BROKERAGE SERVICES INC

Current Principal Place of Business:

7260 W ATLANTIC BLVD
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

7260 W ATLANTIC BLVD
MARGATE, FL 33063 US

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:

LIVINGSTON, BEVERLEY S
7260 W ATLANTIC BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LIVINGSTON, LEACROFT W
7260 W ATLANTIC BLVD
MARGATE, FL 33063 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: LEACROFT LIVINGSTON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIVINGSTON, BEVERLEY S
Address: 7260 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: MATTHEW, LIVINGSTON
Address: 7260 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: LISA, LIVINGSTON
Address: 7260 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063 BR

Title: VP
Name: ANDRE, BROWN
Address: 7260 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063 BR

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEVERLEY LIVINGSTON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date