

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004098

Entity Name: LIAM ENTERPRISES, INC.

Current Principal Place of Business:

% J.P. MORGAN DELAWARE
902 MARKET STREET
WILMINGTON, DE 19801

Current Mailing Address:

125 WORTH AVENUE, SUITE 200
PALM BEACH, FL 33480

FEI Number: 51-0370807

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PC
Name FLAHERTY, WILLIAM E
Address 125 WORTH AVENUE, SUITE 200
City-State-Zip: PALM BEACH FL 33480

Title S
Name FERGUSON, JOHN J
Address 66 FIELD POINT ROAD
City-State-Zip: GREENWICH CT 06830

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: WILLIAM E. FLAHERTY

PC

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date