

**2019 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

**FILED**  
**Feb 07, 2019**  
**Secretary of State**  
**4711616849CC**

**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**

**02/07/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date