

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051817

FILED
Apr 29, 2010
Secretary of State

Entity Name: TIO SUAREZ LIQUORS L.L.C.

Current Principal Place of Business:

2046 S.W. 57TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

2046 S.W. 57TH AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-1380234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JAIME
4418 SW 13 TERRACE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SUAREZ, JAIME E
4418 SW 13 TERRACE
MIAMI, FL 33134 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: JAIME E SUAREZ

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUAREZ, DAMIEN E
Address: 4418 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM
Name: SUAREZ, TATIANA R
Address: 4418 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM
Name: JAIME & FATIMA, SUAREZ
Address: 4418 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33134 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: DAMIEN SUAREZ

MGRM

04/29/2010

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