2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107344

Entity Name: PRIMO LIQUORS LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4815 S.W. 148TH AVENUE FT.LAUDERDALE, FL 33330 US

Current Mailing Address: New Mailing Address:

5065 STILLWATER TERR COOPER CITY, FL 33330 US

FEI Number: 43-2115302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARIA, KANTILAL N 5065 STILLWATER TERR COOPRT CITY, FL 33330

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:

US

Title: MGR

 Name:
 KARIA, KANTILAL N

 Address:
 5065 STILLWATER TERR

 City-St-Zip:
 COOPER CITY, FL 33330 US

Title: MGR

 Name:
 KARIA, VIBHA K

 Address:
 5065 STILLWATER TERR

 City-St-Zip:
 COOPER CITY, FL 33330 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 Statues.

SIGNATURE: KANTI KARIA MGR 01/05/2011