2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057454

Entity Name: PRIMO LIQUORS 1 LLC

FILED Jan 08, 2012 Secretary of State

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

5993 STIRLING ROAD DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

5065 STILLWATER TERR COOPER CITY, FL 33330 FL

FEI Number: 90-0730372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KARIA, KANTILAL
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: KANTILAL KARIA MGR 01/08/2012