2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045551

Entity Name: WEST HALLANDALE LIQUORS, LLC

FILED Apr 12, 2010 Secretary of State

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

5713 HALLANDALE BEACH BLVD. HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

5713 HALLANDALE BEACH BLVD. HOLLYWOOD, FL 33023

FEI Number: 20-0411451 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:

BRODY, ANDREW 6175 NW 153RD STREET 401 MIAMI LAKES, FL 33014 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: MGRM

Name: RAMBAY, YELITZA
Address: 1575 WINTERBERRY LANE
City-St-Zip: WESTON, FL 33327

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: YELITZA RAMBAY MGER 04/12/2010