

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048449

Entity Name: A-1 FINE BEVERAGE LLC

FILED  
Jan 09, 2009  
Secretary of State

## Current Principal Place of Business:

1323 S. STATE ROAD 7  
NORTH LAUDERDALE, FL 33068

## New Principal Place of Business:

1323 S STATE ROAD 7  
NORTH LAUDERDALE, FL 33068 US

## Current Mailing Address:

1323 S. STATE ROAD 7  
NORTH LAUDERDALE, FL 33068

## New Mailing Address:

1323 S STATE ROAD 7  
NORTH LAUDERDALE, FL 33068 US

FEI Number: 20-2874950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ZISS, TERRY  
1323 S STATE ROAD 7  
NORTH LAUDERDALE, FL 33068 US

## Name and Address of New Registered Agent:

ZISS, CARMEN L  
1323 S STATE ROAD 7  
NORTH LAUDERDALE, FL 33068 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: CARMEN ZISS

01/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ZISS, TERRY  
Address: 1323 S. STATE ROAD 7  
City-St-Zip: NORTH LAUDERDALE, FL 33068

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ZISS, CARMEN L  
Address: 1323 S STATE ROAD 7  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARMEN ZISS

MGR

01/09/2009

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