

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005601

FILED
Feb 18, 2010
Secretary of State

Entity Name: COCKTAILS LEASING COMPANY, LLC

Current Principal Place of Business:

5959 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5959 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-4099815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ESPIES, KEVIN J ESQ.
5916 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: MURPHY, JR., THOMAS P MGR
Address: 5959 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 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: THOMAS P. MURPHY, JR.

MGR

02/18/2010

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