2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005601

Entity Name: COCKTAILS LEASING COMPANY, LLC

FILED Apr 09, 2012 Secretary of State

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

5959 BLUE LAGOON DRIVE SUITE 200 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5959 BLUE LAGOON DRIVE SUITE 200 MIAMI, FL 33126

FEI Number: 20-4099815 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:

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

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:

MURPHY, JR., THOMAS P MGR Name: 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 Statues.

04/09/2012 SIGNATURE: THOMAS P. MURPHY, JR. **MGR**