

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028465

Entity Name: LIQUOR LICENSE HOLDING, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

10805 S.W. 72ND STREET
MIAMI, FL 33173

New Principal Place of Business:

7200 NW 7 STREET
SUITE 100
MIAMI, FL 33126

Current Mailing Address:

7200 NW 7TH STREET, SUITE 100
MIAMI, FL 33126

New Mailing Address:

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

Name and Address of Current Registered Agent:

RODRIGUEZ, RUDY
10805 S.W. 72ND STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RODRIGUEZ, RUDY
7200 NW 7 ST
SUITE 100
MIAMI, FL 33173 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: RUDY RODRIGUEZ

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, RUDY
Address: 10805 S.W. 72ND STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, RUDY
Address: 7200 NW 7 ST SUITE 100
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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: RUDY RODRIGUEZ

MGRM

01/22/2007

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