## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000069098

Entity Name: FALIC LIQUOR GROUP, LLC

FILED Mar 16, 2012 Secretary of State

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

6100 HOLLYWOOD BLVD 7TH FLOOR HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6100 HOLLYWOOD BLVD 7TH FLOOR HOLLYWOOD, FL 33024

FEI Number: 26-0673457 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:

TANEY, DAVID 6100 HOLLYWOOD BLVD 7TH FLOOR HOLLYWOOD, FL 33024 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:**

Γitle: COO

Name: FALIC, SIMON

Address: 6100 HOLLYWOOD BOULEVARD, 7TH FLOOR

City-St-Zip: HOLLYWOOD, FL 33024

Title: CEO

Name: FALIC, JEROME

Address: 6100 HOLLYWOOD BOULEVARD, 7TH FLOOR

City-St-Zip: HOLLYWOOD, FL 33024

Title: F

Name: FALIC, LEON

Address: 6100 HOLLYWOOD BOULEVARD, 7TH FLOOR

City-St-Zip: HOLLYWOOD, FL 33024

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: SIMON FALIC COO 03/16/2012