

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 09, 2011
Secretary of State**

DOCUMENT# L08000053638

Entity Name: MARINA DISCOUNT BEVERAGE, LLC

Current Principal Place of Business:

2705 S.W. 15TH AVE.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2705 S.W. 15TH AVE.
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-2717915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KC CALDWELL CPA
7501 NW 4TH ST
112
PLANTATION, FL 33317 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: VP
Name: DAY, DIP KUMAR
Address: 2705 S.W. 15TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: P
Name: SHILL, KHUDIRAM
Address: 2705 S.W. 15TH AVE.
City-St-Zip: FT LAUDERDALE, FL 33315

Title: MGR
Name: KUNDU, CHANDAN
Address: 2705 SW 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR
Name: MODAK, SHELI C
Address: 2705 SW 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR
Name: HOSSAIN, MOHAMMAD N
Address: 2705 NW 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MOHAMMAD N. HOSSAIN MGR 07/09/2011

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