

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053638

FILED  
Apr 30, 2012  
Secretary of State

**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: VP  
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: SHELI C. MODAK

MGR

04/30/2012

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