2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000085803

FILED Oct 29, 2012 Secretary of State

Entity Name: LIQUOR LICENSES OF FLORIDA, L.L.C.

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

C/O 725 NORTH MAGNOLIA AVENUE ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 300573 FERN PARK, FL 32730 US

FEI Number: 45-3341688 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:

STONE, STEPHEN M ESQ. 725 NORTH MAGNOLIA AVENUE ORLANDO, FL 32803 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:

Title: MGRM

Name: MORRILL, DENISE

Address: C/O 725 NORTH MAGNOLIA AVENUE

City-St-Zip: ORLANDO, FL 32803 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.

SIGNATURE: DENISE MORRILL MGRM 10/29/2012