

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000086417

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Entity Name:** GROVE LIQUORS LLC

**Current Principal Place of Business:**

2991 SW 32ND AVENUE  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

11 N. ROYAL POINCIANA BOULEVARD  
SUITE 100  
MIAMI, FL 33166 US

**New Mailing Address:**

11 N. ROYAL POINCIANA BOULEVARD  
SUITE 100  
MIAMI SPRINGS, FL 33166 US

**FEI Number:** 26-4126880

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEVINE GOODMAN RASCO & WELLS, P.A.  
ATTN: JOHN W. DEVINE, ESQ.  
777 BRICKELL AVE., SUITE 850  
MIAMI, FL 33131 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:** MGRM  
**Name:** MILAM, ALLEN R  
**Address:** 18001 SW 55TH STREET  
**City-St-Zip:** SOUTHWEST RANCHES, FL 33331 US

**Title:** MGRM  
**Name:** MILAM, MICHAEL S  
**Address:** 2517 PROVENCE CIRCLE  
**City-St-Zip:** WESTON, FL 33327 US

**Title:** MGRM  
**Name:** MILAM, MAX E  
**Address:** 1480 SW 155TH AVENUE  
**City-St-Zip:** DAVIE, FL 33326 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 Statutes.

**SIGNATURE:** MAX MILAM

MGRM

02/15/2010

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