

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2011
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 SPRINGS, FL 33166 US

New Mailing Address:

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 E MILAM

MGRM

02/16/2011

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