

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000086417

**FILED**  
**Mar 07, 2012**  
**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:**

MILAM, MAX E  
11 N ROYAL POINCIANA BLVD  
SUITE 100  
MIAMI SPRINGS, FL 33166 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: MAX E MILAM

03/07/2012

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

03/07/2012

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