

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097770

Entity Name: FLORIDA FLASKS LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

7900 HARBOR ISLAND DRIVE
1523
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

240 31ST ST
3
MIAMI BEACH, FL 33140

Current Mailing Address:

7900 HARBOR ISLAND DRIVE
1523
MIAMI, FL 33137

New Mailing Address:

240 31ST ST
3
MIAMI BEACH, FL 33140

FEI Number: 01-0918270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, DANIEL J
7900 HARBOR ISLAND DRIVE
1523
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SANTAMARIA, DANIEL J
240 31ST ST
3
MIAMI BEACH, FL 33140 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: DANIEL SANTAMARIA

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANTAMARIA, DANIEL
Address: 240 31ST ST 3
City-St-Zip: MIAMI BEACH, FL 33140

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: DANIEL SANTAMARIA

CEO

04/10/2012

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