

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051840

FILED
May 21, 2010
Secretary of State

Entity Name: LIQUIDS FINE WINE AND SPIRITS, LLC

Current Principal Place of Business:

5483 W. ATLANTIC BLVD.,
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2000 NW 105TH LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-0255352 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOOKDEO, PRABHA
5266 NW 109TH LANE
CORAL SPRINGS, FL 33076 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: MGR
Name: SOOKDEO, PRABHA
Address: 5266 NW 109TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

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: PRABHA SOOKDEO

MGR

05/21/2010

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