

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051840

FILED
Apr 26, 2011
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 ()

Name and Address of Current Registered Agent:

SOOKDEO, PRABHA
5266 NW 109TH LANE
CORAL SPRINGS, FL 33076 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: 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

04/26/2011

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