2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076702

Entity Name: NORTHSTAR LIQUORS, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2147 WEST COLUMBIA AVE KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

2147 WEST COLUMBIA AVE KISSIMMEE, FL 34741

FEI Number: 20-0710271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PREMJI, SAPNA 7325 HARLIE STREET ORLANDO, FL 32819 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: MGRM

Name: PREMJI, SAPNA Address: 7325 HARLIE STREET City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: SAPNA PREMJI MGRM 01/04/2011