2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000078024

Entity Name: THE LIQUOR RUN, LLC

FILED May 03, 2010 Secretary of State

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

5777 N. UNIVERSITY DR. TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

9810 NW 20TH ST. 8322 NW 43RD STREET CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33065

FEI Number: 27-0734394 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:

CONTRERAS, ELENA 9810 NW 20TH STREET CORAL SPRINGS, FL 33071 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:
 CONTRERAS, ELENA MRS

 Address:
 8322 NW 43RD STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: ELENA CONTRERAS MGRM 05/03/2010