2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107654

Entity Name: DPF LIQUORS, LLC

FILED Mar 01, 2010 Secretary of State

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

1301 NE 7TH AVE

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

5359 SW 150TH TERR MIRAMAR, FL 33027 US

FEI Number: 27-1316445 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:

BALLANTE, BARBARA 19501 WEST COUNTRY CLUB DRIVE 1203 AVENTURA, FL 33180 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: BALLANTE, BARBARA

Address: 19501 WEST COUNTRY CLUB DRIVE #1203

City-St-Zip: AVENTURA, FL 33180

 Title:
 MGRM

 Name:
 RASSI, MARIA

 Address:
 5359 SW 150TH TERR

 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGRM

 Name:
 MOUTSATSOS, APOSTOLOS

 Address:
 3801 SOUTH OCEAN DRIVE #15V

 City-St-Zip:
 HOLLYWOOD, FL 33019

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: MARIA RASSI MGRM 03/01/2010