2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107654

Entity Name: DPF LIQUORS, LLC

FILED Mar 22, 2011 Secretary of State

Date

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

1301 NE 7TH AVE 3163 WEST HALLANDALE BEACH BLVD. FORT LAUDERDALE, FL 33304 US PEMBROKE PARK, FL 33009 US

Current Mailing Address: New Mailing Address:

5359 SW 150TH TERR 3163 WEST HALLANDALE BEACH BLVD. MIRAMAR, FL 33027 US PEMBROKE PARK, FL 33009 US

FEI Number: 27-1316445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOUTSATSOS, APOSTOLOS 3801 SOUTH OCEAN DRIVE #15V HOLLYWOOD, FL 33019 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.

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SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: RASSI, MARIA

Address: 1348 WASHINGTON AVE #238

City-St-Zip: MIAMI, FL 330139

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 03/22/2011