2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107654

Entity Name: DPF LIQUORS, LLC

FILED Apr 21, 2012 Secretary of State

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

3163 WEST HALLANDALE BEACH BLVD. PEMBROKE PARK, FL 33009 US

Current Mailing Address: New Mailing Address:

3163 WEST HALLANDALE BEACH BLVD. 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

MOUTSATSOS, APOSTOLOS
3163 WEST HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33009 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: APOSTOLOS MOUTSATSOS 04/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: RASSI, MARIA

Address: 1348 WASHINGTON AVE #238

City-St-Zip: MIAMI, FL 33139

Title: MGRM

Name: MOUTSATSOS, APOSTOLOS
Address: 1348 WASHINGTON AVE #238
City-St-Zip: MIAMI BEACH, FL 33139

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 04/21/2012