2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108165

Entity Name: DRINK DECK, LLC

FILED Jan 18, 2012 Secretary of State

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

241 NW 92 STREET

MIAMI SHORES, FL 33150 US

Current Mailing Address: New Mailing Address:

847 W MONROE ST 241 NW 92 STREET

2A MIAMI SHORES, FL 33150 US

CHICAGO, IL 60607 US

FEI Number: 27-1286052 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:

GLINN, MAC ADAM 241 NW 92 STREET

MIAMI SHORES, FL 33150 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:
 GLASS, SARA

 Address:
 847 W MONROE ST, 2A

 City-St-Zip:
 CHICAGO, IL 60607 US

Title: MGRM

 Name:
 GLASS, WILLIAM

 Address:
 847 W MONROE ST, 2A

 City-St-Zip:
 CHICAGO, IL 60607 US

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: WILLIAM J GLASS CEO 01/18/2012