

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111655

FILED
Mar 21, 2011
Secretary of State

Entity Name: QUALIFIED SPIRITS BROKERS AND DISTRIBUTORS, LLC

Current Principal Place of Business:

1095 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

4700 NW 51ST STREET
214
DAVIE, FL 33314

Current Mailing Address:

12880 COUNTRY GLEN DRIVE
COOPER CITY, FL 33330

New Mailing Address:

10700 CAMERON COURT
101
DAVIE, FL 33324

FEI Number: 27-1453967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARVEY, REBECCA
1095 SHOTGUN ROAD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

HARVEY, REBECCA
4700 SW 51ST STREET
214
DAVIE, FL 33324 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: REBECCA HARVEY

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARVEY, VICTOR G SR.
Address: 4700 SW 51ST STREET, STE 214
City-St-Zip: DAVIE, FL 33314

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 Statutes.

SIGNATURE: VICTOR G. HARVEY, SR.

MGRM

03/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date