

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023120

Entity Name: MIAMI COCKTAIL COMPANY, LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

1504 BAY ROAD, SUITE 1219
MIAMI, FL 33139

New Principal Place of Business:

1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1504 BAY ROAD, SUITE 1219
MIAMI, FL 33139

New Mailing Address:

1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131

FEI Number: 27-5247037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTINGER, DAVID J
GRAYROBINSON, P.A.
201 N FRNAKLIN STREET, SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: BENSTEAD, SIMON C
Address: 1504 BAY RD, 1217
City-St-Zip: MIAMI, 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 Statutes.

SIGNATURE: SIMON BENSTEAD

MGMR

06/11/2012

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