

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049612

FILED
Jul 04, 2012
Secretary of State

Entity Name: CUTLER BAY WINE & LIQUOR, LLC

Current Principal Place of Business:

5901 SW 74TH ST., #300
MIAMI, FL 33143

New Principal Place of Business:

20256 OLD CUTLER ROAD
CUTLER BAY, FL 33189

Current Mailing Address:

5901 SW 74TH ST., #300
MIAMI, FL 33143

New Mailing Address:

FEI Number: 45-2409264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, ANGELICA
5901 SW 74TH ST., #300
MIAMI, FL 33143 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: BRIDGES FAMILY GROUP, LLC
Address: 5901 SW 74TH ST., #300
City-St-Zip: MIAMI, FL 33143

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: ANGELICA YOUNG

MGRM

07/04/2012

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