

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121597

FILED
Aug 27, 2012
Secretary of State

Entity Name: MONK'S WINE & LIQUOR CAVE, LLC

Current Principal Place of Business:

3912 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33380

New Principal Place of Business:

3912 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3912 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33380

New Mailing Address:

3912 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33308

FEI Number: 45-3674849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDUC, LINDA M
3370 NE 190TH STREET
1404
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEDUC, LINDA M
3912 N. OCEAN BLVD
FT. LAUDERDALE, FL 33308 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:

08/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: LEDUC, LINDA M
Address: 3912 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM
Name: LEDUC, FRANCIS D
Address: 3912 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: LINDA LEDUC

OWNE

08/27/2012

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