

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000003029

Entity Name: LIQUOR LICENSE 1, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

5104 N. ORANGE BLOSSOM TRAIL #104
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5104 N. ORANGE BLOSSOM TRAIL #104
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 26-2819329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, MARY ANNE
5104 N. ORANGE BLOSSOM TRAIL #104
ORLANDO, FL 32810 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: MGR
Name: MHS MANAGEMENT, INC
Address: 5104 N. ORANGE BLOSSOM TRAIL #104
City-St-Zip: ORLANDO, FL 32810 US

Title: MGR
Name: CIRGADYNE, INC
Address: 12304 SANTA MONICA BLVD STE. #100
City-St-Zip: LOS ANGELES, CA 90025 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 Statutes.

SIGNATURE: CRAIG BLOCK

MGR

04/07/2011

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