2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002380

Entity Name: ROCKS LIQUOR LLC

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7921 NW 67TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7921 NW 67TH STREET 8 SULLIVAN DRIVE MIAMI, FL 33166 8 SULLIVAN DRIVE BASKING RIDGE, NJ 07920

FEI Number: 90-0474915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAROLD, ROBERT F 451 SHERBROOKE CT. VENICE, FL 34293 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HAROLD, SCOTT

 Address:
 8 SULLIVAN DRIVE

 City-St-Zip:
 BASKING RIDGE, NJ 07920

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 Statues.

SIGNATURE: SCOTT HAROLD MGRM 04/17/2011