## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000059569

Entity Name: LIQUOR LOCKER, INC.

FILED Apr 27, 2011 Secretary of State

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

30 WEST MASHTA DR, SUITE 400 5403 FRUITVILLE ROAD KEY BISCAYNE, FL 33149 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

30 WEST MASHTA DR, SUITE 400 KEY BISCAYNE, FL 33149

FEI Number: 38-3816656 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:

KRINZMAN, RICHARD N 800 BRICKELL AVENUE, SUITE 1501 MIAMI, FL 33131 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

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: PUYANIC, DAVID

Address: 30 W MASHTA DR, SUITE 400 City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPS

Name: SMITH, BROC

Address: 3360 S. OSPREY AVE APT.103B

City-St-Zip: SARASOTA, FL 34239

Title: T

Name: BELLEN, PHIL

Address: 838 CHEVY CHASE CIRCLE City-St-Zip: SUGAR LAND, TX 77478

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID PUYANIC PD 04/27/2011