2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000060795

Entity Name: SUPER LIQUORS MEMBER, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD SUITE 4100 (R1S) MIAMI, FL 33131

Current Mailing Address:

8323 NW 12TH STREET SUITE 200 DORAL, FL 33126 US

FEI Number: 47-3338504 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 SOUTH BISCAYNE BOULEVARD SUITE 4100 (R1S) 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

FILED Apr 26, 2022

Secretary of State

6156712230CC

Officer/Director Detail:

Title D

Name RODRIGUEZ, JAVIER M

Address 200 SOUTH BISCAYNE BOULEVARD

SUITE 4100 (R1S)

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JAVIER M RODRIGUEZ

DIRECTOR

Date

04/26/2022