2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074657

Entity Name: BIRD ROAD LIQUORS LLC

Current Principal Place of Business:

6722 S.W. 40TH STREET MIAMI, FL 33155

Current Mailing Address:

6722 S.W. 40TH STREET MIAMI, FL 33155

FEI Number: 20-3232239 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MESA, DORIAN 10609 HAMMOCKS BLVD 138 MIAMI, FL 33196 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 Mar 11, 2013

Secretary of State

CC7726596724

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMESA, DORIANNameSTARMAN, CRAIG RAddress6722 S.W. 40TH STREETAddress6722 S.W. 40TH STREET

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DORIAN MESA MEMEBER 03/11/2013