

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000113593

Entity Name: SUPER LIQUORS HOLDING, LLC

Current Principal Place of Business:

1500 MIAMI CENTER (R1S)
201 S BISCAYNE BLVD.
MIAMI, FL 33131

Current Mailing Address:

1500 MIAMI CENTER (R1S)
201 S BISCAYNE BLVD.
MIAMI, FL 33131

FEI Number: 47-1390677

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER (R1S)
201 S BISCAYNE BLVD.
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

Authorized Person(s) Detail :

Title MGR
Name RODRIGUEZ, JAVIER MACEDO
Address 201 S BISCAYNE BLVD,1500 MIAMI
CEN. (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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAVIER MACEDO RODRIGUEZ

MANAGER

04/28/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date