

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000172311

Entity Name: TOP HAT LIQUORS II, LLC

Current Principal Place of Business:

8323 NW 12TH STREET
SUITE 200
DORAL, FL 33126

Current Mailing Address:

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

FEI Number: 47-2317047

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 SOUTH BISCAYNE BLVD
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: GARY J COHEN

05/01/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MACEDO RODRIGUEZ, JAVIER
Address 8323 NW 12TH STREET
SUITE 200
City-State-Zip: DORAL FL 33126

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

MGR

05/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date