

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000172311

Entity Name: TOP HAT LIQUORS II, LLC

Current Principal Place of Business:

2046 SW 57 AVENUE
MIAMI, FL 33155

Current Mailing Address:

1030 NE 15TH AVENUE
FORT LAUDERDALE, FL 33304 US

FEI Number: 47-2317047

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILA, OSCAR J
201 ALHAMBRA CIRCLE
SUITE 702
CORAL GABLES, FL 33134 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 MACEDO RODRIGUEZ, JAVIER
Address 2046 SW 57 AVENUE
City-State-Zip: MIAMI FL 33155

Title MGR
Name SOUTO, JOSE E
Address 2046 SW 57 AVENUE
City-State-Zip: MIAMI FL 33155

Title D/AP
Name VILA, OSCAR J
Address 201 ALHAMBRA CIRCLE
SUITE 702
City-State-Zip: CORAL GABLES FL 33134

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: OSCAR J. VILA

DIRECTOR

03/06/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date