

354576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

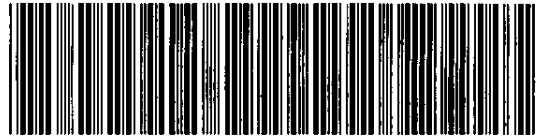
(Business Entity Name)

(Document Number)

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11-24-09



BACARDI U.S.A., INC.

WRITER'S FAX: (305) 573-2730
LEGAL DEPARTMENT

November 16, 2009

VIA UPS

Florida Dept of State
Division of Corporations
Annual Reports Section
409 East Gaines Street
Tallahassee, FL 32399
(850) 245-6058

Re: Change of address for Bacardi U.S.A., Inc.

Bacardi Bottling Corporation – Document Number 354576

Dear Sir or Madam:

As directed by your agency, this letter is to inform you that effective today, the corporate headquarters for Bacardi U.S.A., Inc. has relocated to new office spaces within Miami-Dade county. Please amend your records accordingly to show our new mailing address and telephone number as follows:

2701 Le Jeune Road
Coral Gables, FL 33134
Tel.: (305) 573-8511

Should you have any questions or require additional information, please do not hesitate to contact me directly at (786) 264-8115.

Sincerely,

BACARDI U.S.A., INC.

A handwritten signature in black ink, appearing to read 'Cindy Delgado', is written over the typed name.

Cindy Delgado
Senior Paralegal/
Assistant Legal Compliance Manager

/cmd

Handwritten initials in the bottom right corner, possibly 'KAB' and '11/16/09'.