

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042581

FILED
Feb 02, 2012
Secretary of State

Entity Name: INCUBRANDS SPIRITS GROUP LLC

Current Principal Place of Business:

11211 PROSPERITY FARMS ROAD
SUITE# 303C
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11211 PROSPERITY FARMS ROAD
SUITE# 303C
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 56-2600178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALTBY, JAY S
11211 PROSPERITY FARMS ROAD
SUITE# 303C
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: CCEO
Name: JAY S. MALTBY
Address: 7910 OLD MARSH ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: MCGOUGH, WILLIAM E JR.
Address: 4706 HOLLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: AVP
Name: CUOMO, MICHELE H
Address: 4706 HOLLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information indicated on this 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.

SIGNATURE: MICHELE CUOMO

AVP

02/02/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date