

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039146

FILED
Apr 27, 2011
Secretary of State

Entity Name: INDEPENDENCE SPIRITS COMPANY LLC

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1609
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
SUITE 1609
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-2415758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JANA R
175 SW 7TH STREET
SUITE 1609
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

COOPER, JOHN
175 SW 7TH STREET
SUITE 1609
MIAMI, FL 33130 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: JOHN COOPER

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOPER, JOHN A
Address: 175 SW 7TH STREET, SUITE 1609
City-St-Zip: MIAMI, FL 33130

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: JOHN A COOPER

PRES

04/27/2011

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