

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141229

Entity Name: TILIA SPIRITS, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET SUITE 1600
MIAMI, FL 33131

New Principal Place of Business:

169 EAST FLAGLER STREET
PENTHOUSE
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER STREET SUITE 1600
MIAMI, FL 33131

New Mailing Address:

169 EAST FLAGLER STREET
PENTHOUSE
MIAMI, FL 33131

FEI Number: 45-3444718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD STREET, 6TH FLOOR
MIAMI, FL 33130 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: MR
Name: BENHAMRON, URI
Address: 169 E FLAGLER STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33131

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: URI BENHAMRON

MR

02/28/2012

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