

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042581

Entity Name: INCUBRANDS SPIRITS GROUP LLC

Current Principal Place of Business:

318 S US HIGHWAY 1
SUITE 210
JUPITER, FL 33477

Current Mailing Address:

318 S US HIGHWAY 1
SUITE 210
JUPITER, FL 33477 US

FEI Number: 56-2600178

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALTBY, JAY S
318 S US HIGHWAY 1
SUITE 210
JUPITER, FL 33477 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 CEO
Name JAY S. MALTBY
Address 7910 OLD MARSH ROAD
City-State-Zip: PALM BEACH GARDENS FL 33418

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: JAY S MALTBY

CEO

04/06/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date