

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000087198

**Entity Name:** SPIRITS HOLDINGS, LLC

**Current Principal Place of Business:**

396 ALHAMBRA CIRCLE  
NORTH TOWER, 14TH FLOOR  
MIAMI, FL 33134

**Current Mailing Address:**

396 ALHAMBRA CIRCLE  
NORTH TOWER, 14TH FLOOR  
MIAMI, FL 33134 US

**FEI Number:** 45-3696738

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NACLERIO, STEVEN ESQ  
396 ALHAMBRA CIRCLE  
NORTH TOWER, 14TH FLOOR  
MIAMI, FL 33134 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 MGRM  
Name SARDINA, EDUARDO  
Address 396 ALHAMBRA CIRCLE  
NORTH TOWER, 14TH FLOOR  
City-State-Zip: MIAMI FL 33134

*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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** EDUARDO SARDINA

MGRM

01/23/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date