

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