

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141229

Entity Name: TILIA SPIRITS, LLC

Current Principal Place of Business:

169 EAST FLAGLER STREET
PENTHOUSE
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER STREET
PENTHOUSE
MIAMI, FL 33131

FEI Number: 45-4091765

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD STREET, 6TH FLOOR
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MR
Name BENHAMRON, URI
Address 169 E FLAGLER STREET,
PENTHOUSE
City-State-Zip: MIAMI FL 33131

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: URI BENHAMRON

MR

06/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date