2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000032673

Entity Name: GEM & WHISKEY LLC

Current Principal Place of Business:

2884 DUNLIN ROAD

DELRAY BEACH, FL 33444

Current Mailing Address:

2884 DUNLIN ROAD

DELRAY BEACH, FL 33444 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT

Α

TAMPA, FL 33612 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

FILED Apr 26, 2015

Secretary of State

CC0442308544

Authorized Person(s) Detail:

Title AMBR

Name HAFFERT, ELIZABETH
Address 2884 DUNLIN ROAD

City-State-Zip: DELRAY BEACH FL 33444

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.

Electronic Signature of Signing Authorized Person(s) Detail