| Current Mailing Address: | |
|--------------------------------------------------|-----------------------------------|
| 1226 PIZARRO STREET CORAL GABLES, FL 33134 US | |
| FEI Number: 47-3303718 | Certificate of Status Desired: No |
| Name and Address of Current Registered Agent: | |

LAFUENTE, DANIEL M 1226 PIZARRO STREET CORAL GABLES, 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.

| | | 0 | U | | |
|-------------------------------|------------------------------------------|-----------------|-------------------------|------------|--|
| SIGNATURE | : DANIEL M LAFUENTE | | | 04/22/2021 | |
| | Electronic Signature of Registered Agent | | | Date | |
| Authorized Person(s) Detail : | | | | | |
| Title | MGR | Title | MGR | | |
| Name | LAFUENTE, DANIEL M | Name | MASLOW, DAN | | |
| Address | 1226 PIZARRO STREET | Address | 17796 CORKWOOD BEND TRA | AIL. | |
| City-State-Zip: | CORAL GABLES FL 33134 | City-State-Zip: | BABCOCK RANCH FL 33982 | | |
| Title | MGR | Title | MGR | | |
| Name | HUNTER, HARRISON | Name | ALBIN, BRYCE | | |
| Address | 17796 CORKWOOD BEND TRAIL | Address | 17796 CORKWOOD BEND TRA | AIL. | |
| City-State-Zip: | BABCOCK RANCH FL 33982 | City-State-Zip: | BABCOCK RANCH FL 33982 | | |

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: DANIEL MILES LAFUENTE

MGR

04/22/2021

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000039244

Entity Name: SIMPLE SPIRITS COMPANY LLC

Current Principal Place of Business:

1226 PIZARRO STREET CORAL GABLES, FL 33134

Curi

FEI

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 22, 2021 Secretary of State 7743523145CC

Date