2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000039244

Entity Name: SIMPLE SPIRITS COMPANY LLC

Current Principal Place of Business:

2091 NW 14TH STREET MIAMI. FL 33125

Current Mailing Address:

150 W 58TH STREET APT 6A

NEW YORK, NY 10019 US

FEI Number: 47-3303718

Name and Address of Current Registered Agent:

LAFUENTE, DANIEL M 3166 BIRD AVENUE #3 MIAMI, FL 33133 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 Sep 20, 2016

Secretary of State

CC5685401835

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 LAFUENTE, DANIEL M
 Name
 MASLOW, DAN

 Address
 3166 BIRD AVENUE
 Address
 3166 BIRD AVENUE

 City-State-Zip:
 MIAMI FL 33133
 City-State-Zip:
 MIAMI FL 33133

Title MGR Title MGR

NameHUNTER, HARRISONNameALBIN, BRYCEAddress3166 BIRD AVENUEAddress3166 BIRD AVENUECity-State-Zip:MIAMI FL 33133City-State-Zip: MIAMI FL 33133

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.