2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000039244

Entity Name: SIMPLE SPIRITS COMPANY LLC

Current Principal Place of Business:

1506 SW 64TH AVENUE MIAMI, FL 33144

Current Mailing Address:

129 N 3RD STREET APT 203

BROOKLYN, NY 11249 US

FEI Number: 47-3303718 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAFUENTE, DANIEL M 1506 SW 64TH AVENUE MIAMI, FL 33144 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: DANIEL M LAFUENTE 05/01/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name LAFUENTE, DANIEL M Name MASLOW, DAN

Address 2091 NW 14TH STREET Address 1905 PARKER AVE

City-State-Zip: MIAMI FL 33125 City-State-Zip: WEST PALM BEACH FL 33401

Title MGR Title MGR

Name HUNTER, HARRISON Name ALBIN, BRYCE

Address 2091 NW 14TH STREET Address 2091 NW 14TH STREET

City-State-Zip: MIAMI FL 33125 City-State-Zip: MIAMI FL 33125

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 LAFUENTE

MGR, CEO

05/01/2019

FILED May 01, 2019

Secretary of State

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