2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000203581

Entity Name: SHADY DISTILLERY, LLC

Current Principal Place of Business:

616 NW 2ND AVENUE

FORT LAUDERDALE, FL 33311

Current Mailing Address:

616 NW 2ND AVENUE

FORT LAUDERDALE. FL 33311

FEI Number: 84-2904766 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YJD HOLDINGS, LLC 616 NW 2ND AVENUE

FORT LAUDERDALE, FL 33311 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.

Title

AMBR

AMBR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2020

Secretary of State

5506425605CC

Authorized Person(s) Detail:

Title AMBR

NameYJD HOLDINGS, LLCNameJPK HOSPITALITY, LLCAddress616 NW 2ND AVENUEAddress616 NW 2ND AVENUE

City-State-Zip: FORT LAUDERDALE FL 33311 City-State-Zip: FORT LAUDERDALE FL 33311

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: YOLANDA DAPUZZO