2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002697

Entity Name: 21ST CENTURY SPIRITS, LLC

Current Principal Place of Business:

6560 E. WASHINGTON BLVD COMMERCE. CA 90040

Current Mailing Address:

6560 E. WASHINGTON BLVD COMMERCE, CA 90040

FEI Number: 95-4767942 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

360 PROOF WINE & SPIRITS BROKERS 3201 NE 183RD STREET UNIT# 2606 AVENTURA, FL 33160 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: STEVEN CHERNOFF 03/28/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title OTHER, ATTORNEY-IN-FACT

NameMYERSON, JAMES PARKERNameWILE, ANDREW BAddress6560 E WASHINGTON BLVDAddress25 LOOKOUT POINTCity-State-Zip:COMMERCE CA 90040City-State-Zip:RIDGEFIELD CT 06877

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: ANDREW B. WILE ATTORNEY-IN-FACT

Electronic Signature of Signing Authorized Person(s) Detail

03/28/2016

FILED Mar 28, 2016

Secretary of State

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