

2015 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

04/09/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	OTHER, ATTORNEY-IN-FACT
Name	MYERSON, JAMES PARKER	Name	WILE, ANDREW B
Address	6560 E WASHINGTON BLVD	Address	25 LOOKOUT POINT
City-State-Zip:	COMMERCE CA 90040	City-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

04/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date