

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013026

Entity Name: SPIRITS WORLDWIDE, LLC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

500 NW 62ND STREET
STE. 210
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

500 NW 62ND STREET
STE 210
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1130280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L
500 NW 62ND STREET, STE 210
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SABAN, ARI L
Address: 500 NW 62ND STREET STE 210
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ARI SABAN

MGR

04/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date