

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012852

FILED
Feb 18, 2005
Secretary of State

Entity Name: MIAMI SPIRITS GROUP, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, STE. 420
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, STE. 420
MIAMI, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONISKE, NINA ESQ
2665 SOUTH BAYSHORE DRIVE, STE. 420
MIAMI, FL 33133 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/MEMBERS:

Title: MGRM () Delete
Name: BONISKE, NINA
Address: 1213 SUNSET HARBOR DRIVE, #113
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: BARBATO, ANGELA
Address: 2971 N.E. 16TH AVENUE
City-St-Zip: OAKLAND PARK, FL 333345211

Title: MGRM () Delete
Name: SINGER, SUZANNE
Address: 300 MERIDIAN AVENUE, #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ZELKOWITZ, ALLISON NASH
Address: 420 N.E. 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM () Delete
Name: ZELKOWITZ, STEVEN
Address: 420 N.E. 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEVEN W. ZELKOWITZ

MGRM

02/18/2005

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