2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

May 03, 2006 8:00 am Secretary of State DOCUMENT # L04000081430 05-03-2006 90038 044 ****50 00 1. Entity Name **ROTH VODKA LLC** Principal Place of Business Mailing Address 2800 PONCE DE LEON BLVD., SUITE 1125 CORAL GABLES FL 33134 2800 PONCE DE LEON BLVD., SUITE 1125 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number 20-1863386 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BREIER, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 2800 PONCE DE LEON BLVD., SUITE 1125 CORAL GABLES FL 33134 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR TITLE Change ☐ Addition Delete CHAPLIN, WAYNE E STREET ADDRESS STREET ADDRESS 1600 NW 163 ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33169** TITLE Delete Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

execute this report

SIGNATURE:

limited liability company o

Chaplin 3/27/06 (305) 627-1214

as required by Chapter 608, Florida Statutes.

FILED