

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103908

FILED
Jul 05, 2008
Secretary of State

Entity Name: D&D SPIRITS LLC

Current Principal Place of Business:

17100 COLLINS AVE.
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

704 NW 101 TERRACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-3715120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DE ROSSET, JAMES B
9085 SW 87TH AVE., SUITE 201
MIAMI, FL 33176 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEINIG, RICHARD
Address: 704 NW 101 TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD STEINIG

MM

07/05/2008

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