

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103908

Entity Name: D&D SPIRITS LLC

FILED
Apr 29, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

DE ROSSET, JAMES B
9085 SW 87TH AVE., SUITE 201
MIAMI, FL 33176 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: MGRM
Name: STEINIG, RICHARD
Address: 704 NW 101 TERRACE
City-St-Zip: PLANTATION, FL 33324

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: RICHARD STEINIG

MR.

04/29/2011

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