

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110097

FILED
Apr 24, 2006
Secretary of State

Entity Name: NGB INTERNATIONAL SPIRITS LLC

Current Principal Place of Business:

4485 NORTH MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4485 NORTH MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 83-0453795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER STREET
SUITE 675
MIAMI, FL 33130 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 () Delete
Name: NOGAARD, ERIK
Address: 4485 NORTH MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: GUY, JACK
Address: 4485 NORTH MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: BADIA, DAVID
Address: 4485 NORTH MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORGAARD, ERIK
Address: 4485 NORTH MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM (X) Change () Addition
Name: GUY, JOHN
Address: 4485 NORTH MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

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 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: JOHN GUY

MGRM

04/24/2006

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