

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110097

FILED  
Apr 01, 2009  
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:

429 LENOX AVE  
4C23  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

4485 NORTH MERIDIAN AVENUE  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

429 LENOX AVE  
4C23  
MIAMI BEACH, FL 33139 US

FEI Number: 83-0453795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUY, JOHN E MGRM  
4485 N. MERIDIAN AVE.  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

GUY, JOHN E MGRM  
429 LENOX AVE  
4C23  
MIAMI BEACH, FL 33139 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: JOHN E GUY

04/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: NORGAARD, ERIK  
Address: 4485 NORTH MERIDIAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140 US

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NORGAARD, ERIK  
Address: 429 LENOX AVE, STE 4C23  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change ( ) Addition  
Name: GUY, JOHN  
Address: 429 LENOX AVE, STE 4C23  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JOHN E GUY

MGR

04/01/2009

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