2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102646

FILED Feb 10, 2009 Secretary of State

Entity Name: ENTERTAINMENT BEVERAGES DISTILLERS, LLC

New Principal Place of Business: Current Principal Place of Business: 90 KERRY PLACE SUITE 2 NORWOOD, MA 02062 **New Mailing Address: Current Mailing Address:** 90 KERRY PLACE SUITE 2 NORWOOD, MA 02062 US FEI Number: 20-5737716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A V O LAW GROUP, P.A. 407 LINCOLN ROAD SUITE 9-L 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PERRY, STEPHEN C Name: Name: Address: 90 KERRY PLACE, SUITE 2 Address: City-St-Zip: NORWOOD, MA 02062 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GILMORE, DONNA Name: Address: 90 KERRY PLACE, SUITE 2 Address: City-St-Zip: NORWOOD, MA 02062 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ORTEGA, ARNEL V Name: Name: 407 LINCOLN ROAD, SUITE 9-L Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 US 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: DONNA GILMORE MGRM 02/10/2009