2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066590

Entity Name: CRUZAN INTERNATIONAL, LLC

Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2830 SOMERSET DRIVE 3500 N STATE ROAD 7 460

N407

LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

P O BOX 5764 3500 N STATE ROAD 7 FORT LAUDERDALE, FL 33310

460

LAUDERDALE LAKES, FL 33319

FEI Number: 26-0428590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFERS, MAURISIA K 2830 SOMERSET DRIVE

N407

LAUDERDALE LAKES, FL 33311 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:

MGRM

JEFFERS, MAURISIA K Name:

Address: 2830 SOMERSET DR UNIT N407 City-St-Zip: LAUDERDALE LAKES, FL 33311

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 Statues.

SIGNATURE: MAURISIA JEFFERS **MGRM** 04/14/2011