2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079443

Entity Name: J&JSPIRITS, LLC

FILED Mar 09, 2011 Secretary of State

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

2500 NW 79TH AVENUE SUITE # 254 MIAMI,, FL 33122 US

Current Mailing Address: New Mailing Address:

P.O. BOX 297335 PEMBROKE PINES, FL 330297335 US

FEI Number: 26-0644539 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:

COLLAZO, LAZARO J 2500 NW 79 AVE S# 254 MIAMI, FL 33122 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:

Title: PRES

 Name:
 COLLAZO, LAZARO J

 Address:
 2500 NW 79TH AVE S# 254

 City-St-Zip:
 MIAMI, FL 33122 US

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: L.J. COLLAZO DIR 03/09/2011