

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035791

Entity Name: PURE SPIRITS, LLC

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

8932 SW 212TH TERRACE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

8932 SW 212TH TERRACE
MIAMI, FL 33189

New Mailing Address:

FEI Number: 80-0183766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, ANIVENY
8932 SW 212TH TERRACE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

DIAZ, EDUARDO
8932 SW 212TH TERRACE
MIAMI, FL 33189 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: EDUARDO DIAZ

06/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, EDUARDO
Address: 8932 SW 212TH TERRACE
City-St-Zip: MIAMI, FL 33189

Title: MGRM
Name: FLORES, DAVID
Address: 8932 SW 212TH TERRACE
City-St-Zip: MIAMI, FL 33189

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 Statutes.

SIGNATURE: EDUARDO DIAZ

MGRM

06/17/2011

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