2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037296

Entity Name: ABSINTHE AMERICA LLC

FILED Apr 29, 2009 Secretary of State

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

2986 JOSEPH CIR 4250 ALAFAYA TR. OVIEDO, FL 32765 US 212 - 111

OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

2986 JOSEPH CIR 4250 ALAFAYA TR. OVIEDO, FL 32765 US 212 - 111

OVIEDO, FL 32765 US

FEI Number: 26-2406023 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:

PRISLUPSKY, ROBERT V 2986 JOSEPH CIR OVIEDO, FL 32765 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PRISLUPSKY, ROBERT V
 Name:

 Address:
 2986 JOSEPH CIR
 Address:

 City-St-Zip:
 OVIEDO, FL 32765 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: ROBERT V. PRISLUPSKY CEO 04/29/2009