

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037296

Entity Name: ABSINTHE AMERICA LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2406023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGRM
Name: PRISLUPSKY, ROBERT V
Address: 2986 JOSEPH CIR
City-St-Zip: OVIEDO, FL 32765 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 Statutes.

SIGNATURE: ROBERT V PRISLUPSKY

RVP

04/26/2010

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