

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057805

FILED
Jan 08, 2009
Secretary of State

Entity Name: AMERICAN SPIRIT BEVERAGE COMPANY LLC

Current Principal Place of Business:

3000 SOUTH OCEAN DRIVE, APT. 1214
HOLLYWOOD, FL 33019

New Principal Place of Business:

3000 SOUTH OCEAN DRIVE, SUITE 1214
HOLLYWOOD, FL 33019

Current Mailing Address:

3000 SOUTH OCEAN DRIVE, APT. 1214
HOLLYWOOD, FL 33019

New Mailing Address:

3000 SOUTH OCEAN DRIVE, SUITE 1214
HOLLYWOOD, FL 33019

FEI Number: 35-2340438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: SIMHA, AJIT
Address: 3000 SOUTH OCEAN DRIVE, APT. 1214
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMHA, AJIT
Address: 3000 SOUTH OCEAN DRIVE, SUITE 1214
City-St-Zip: HOLLYWOOD, FL 33019

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: AJIT SIMHA

MGR

01/08/2009

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