2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009919

Entity Name: THREE KILO WHISKEY LLC

FILED Apr 05, 2010 Secretary of State

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

5450 MACDONALD AVE., SUITE 4 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

5450 MACDONALD AVE., SUITE 4 KEY WEST, FL 33040

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SPIEGEL & UTRERA, P.A.
 VALLE, ROBERT

 1840 SW 22ND ST.
 5450 MACDONALD AVE.,

 4TH FLOOR
 SUITE 4

 MIAMI, FL 33145 US
 KEY WEST, FL 33040 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: ROBERT VALLE 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VALLE, ROBERT

Address: 5450 MACDONALD AVE., SUITE 4

City-St-Zip: KEY WEST, FL 33040

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: ROBERT VALLE MGR 04/05/2010