

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012989

FILED
Jul 12, 2010
Secretary of State

Entity Name: RUBY MODERN SPIRITS LLC

Current Principal Place of Business:

1688 MERIDIAN AVE., #402
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1688 MERIDIAN AVE., #402
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4296022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENHARROUCH, RUBEN
18101 COLLINS AVE #1802
SUNNY ISLES BEACH, FL 33160 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: BENHARROUCH, RUBEN
Address: 1688 MERIDIAN AVE., #402
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: SPERBER, ANDREW
Address: 1688 MERIDIAN AVE., #402
City-St-Zip: MIAMI BEACH, FL 33139

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: RUBEN BENHARROUCH

MGRM

07/12/2010

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