

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000012989

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** RUBY MODERN SPIRITS LLC

**Current Principal Place of Business:**

1065 N.E. 125TH ST. #325  
NORTH MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

1065 N.E. 125TH ST. #325  
NORTH MIAMI, FL 33161

**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:**

ANDREW, SPERBER  
6103 AQUA AVE  
802  
MIAMI BEACH, FL 33141 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: ANDREW SPERBER

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BENHARROUCH, RUBEN  
Address: 1065 NE 125TH ST  
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM  
Name: SPERBER, ANDREW  
Address: 6103 AQUA AVE #802  
City-St-Zip: MIAMI BEACH, FL 33141

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: ANDREW SPERBER

MGRM

04/28/2011

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