

L0900000 12989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 19 PM 3:29

T. HAMPTON

MAY 20 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ruby Modern Spirits LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Sperber
Name of Person

Ruby Modern Spirits LLC
Firm/Company

1065 NE 125th St. #325
Address

North Miami FL 33161
City/State and Zip Code

andrew.sperber@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Sperber at (305) 807-2836
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 MAY 19 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 9, 2011

ANDREW SPERBER
1065 NE 125TH ST
325
N MIAMI, FL 33161

SUBJECT: RUBY MODERN SPIRITS LLC
Ref. Number: L09000012989

We have received your document for RUBY MODERN SPIRITS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 111A00011407

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Ruby Modern Spirits
2. (a) Principal office address of limited liability company: 1065 NE 125th St. #325
North Miami FL 33161
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: See above
(Note: **MAY BE POST OFFICE BOX**)

3. Date of filing/registration in Florida: 2/9/2009
4. Document number: L09000012989

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: ANDREW, SPERBER
6103 AQUA AVE
Registered Office Address: 802
MIAMI BEACH, FL 33141

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Andrew Sperber
NEW Registered Office Address: 1065 NE 125th St #325
(**MUST BE FLORIDA STREET ADDRESS**) North Miami FL 33161
, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Andrew Sperber
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
MAY 19 PM 3:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS