

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000012989

FILED
Feb 24, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-4296022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERBER, ANDREW
1065 N.E. 125TH ST.
325
NORTH MIAMI, FL 33161 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: SPERBER, ANDREW J
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

02/24/2012

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