

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051001

Entity Name: BDM SPIRITS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10559 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

9858 GLADES RD #223
BOCA RATON, FL 33434

Current Mailing Address:

10559 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428

New Mailing Address:

9858 GLADES RD #223
BOCA RATON, FL 33434

FEI Number: 27-0334872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEMAN, TONY M
9858 GLADES RD #223
BOCA RATON, FL 33434 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: DANNY, FINEMAN
Address: 10559 SANTA LAGUNA DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: DANNY FINEMAN

MGR

04/29/2011

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