

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057127

FILED
May 01, 2011
Secretary of State

Entity Name: ORGANIC SPIRITS DISTRIBUTOR, LLC

Current Principal Place of Business:

850 KNOB HILL CIRCLE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

850 KNOB HILL CIRCLE
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 27-3462140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, FRANK
850 KNOB HILL CIRCLE
KISSIMMEE, FL 34744 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: DIR
Name: CAMPOS, FRANK
Address: 850 KNOB HILL CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGR
Name: SANCHEZ, ELSIE
Address: 850 KNOB HILL CIR.
City-St-Zip: KISSIMMEE, FL 34744

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: FRANK CAMPOS

FC

05/01/2011

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