

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059793

FILED
Mar 28, 2011
Secretary of State

Entity Name: SPIRITS INTERNATIONAL LLC

Current Principal Place of Business:

10248 SPYGLASS WAY
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10248 SPYGLASS WAY
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-0418000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: VISHNYAKOVA, LILIA
Address: 10248 SPYGLASS WAY
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: VISHNYAKOV, YAROSLAV
Address: 10248 SPYGLASS WAY
City-St-Zip: BOCA RATON, FL 33498

Title: ST
Name: VISHNYAKOV, YURIY
Address: 10248 SPYGLASS WAY
City-St-Zip: BOCA RATON, FL 33498

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: LILIA VISHNYAKOVA

MGR

03/28/2011

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