

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022546

FILED
Jan 21, 2011
Secretary of State

Entity Name: GRAND TOURING VODKA, L.L.C.

Current Principal Place of Business:

157 E. NEW ENGLAND AVE., STE 300
WINTER PARK, FL 32789 US

New Principal Place of Business:

157 E. NEW ENGLAND AVE.
SUITE 305
WINTER PARK, FL 32789 US

Current Mailing Address:

157 E. NEW ENGLAND AVE., STE 300
WINTER PARK, FL 32789 US

New Mailing Address:

157 E. NEW ENGLAND AVE.
SUITE 305
WINTER PARK, FL 32789 US

FEI Number: 27-2046048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, PAUL
157 E. NEW ENGLAND AVE., STE 305
WINTER PARK, FL 32789 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: SACKS, GREG
Address: 157 E. NEW ENGLAND AVE., STE 305
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: SACKS, PAUL
Address: 157 E. NEW ENGLAND AVE., STE 305
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: BARRETT, GRAHAM H
Address: 157 E. NEW ENGLAND AVE., STE 305
City-St-Zip: WINTER PARK, FL 32789 US

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: PAUL SACKS

MGRM

01/21/2011

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