2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022546

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

FILED Sep 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

157 E. NEW ENGLAND AVE.

SUITE 305

WINTER PARK, FL 32789 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SACKS, PAUL 157 E. NEW ENGLAND AVE., STE 305 WINTER PARK, FL 32789 US

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 Statues.

SIGNATURE: PAUL SACKS MGRM 09/12/2012