

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030493

Entity Name: SPIRITS OF THE USA LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

11215 ST. JOHNS INDUSTRIAL PARKWAY
C-2 UNIT 12
JACKSONVILLE, FL 32255

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550952
JACKSONVILLE, FL 322550952

New Mailing Address:

FEI Number: 20-8984995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: GERARD, MICHAEL
Address: 8225 DOGWOOD TRAIL
City-St-Zip: CUMMING, GA 30041

Title: MGRM
Name: PILBEAM, ANDREW
Address: 3737 ST JOHNS BLUFF ROAD APT1203
City-St-Zip: JACKSONVILLE, FL 32224

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: A PILBEAM

CFO

04/26/2012

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