

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037025

FILED
Aug 23, 2011
Secretary of State

Entity Name: ANGEL'S SHARE BRANDS LLC

Current Principal Place of Business:

11211 PROSPERITY FARMS ROAD STE 303C
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

400 N STATE STREET
4TH FLOOR
CHICAGO, IL 60654

Current Mailing Address:

11211 PROSPERITY FARMS ROAD STE 303C
PALM BEACH GARDENS, FL 33410

New Mailing Address:

400 N STATE STREET
4TH FLOOR
CHICAGO, IL 60654

FEI Number: 27-2288047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTBY, JAY
11211 PROSPERITY FARMS ROAD STE 303C
PALM BEACH GARDENS, FL 33410 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: INCUBRANDS SPIRITS GROUP LLC
Address: 11211 PROSPERITY FARMS ROAD STE 303C
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: LIQUID ASSET BRANDS AE LLC
Address: 400 N STATE STREET, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60654

Title: MGRM
Name: SPIRITED HOLDINGS LLC
Address: PO BOX 6782
City-St-Zip: LOUISVILLE, KY 40206

Title: MGRM
Name: ANGEL'S BRAND HOLDING LLC
Address: 400 N STATE STREET, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60654

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: M. BUSHALA FOR LIQUID ASSET BRANDS AE LLC

MGRM

08/23/2011

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