

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000037025

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** ANGEL'S SHARE BRANDS LLC

**Current Principal Place of Business:**

400 N STATE STREET  
4TH FLOOR  
CHICAGO, IL 60654

**New Principal Place of Business:**

**Current Mailing Address:**

400 N STATE STREET  
4TH FLOOR  
CHICAGO, IL 60654

**New Mailing Address:**

**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: KEVIN E SACHS

CFO

04/11/2012

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