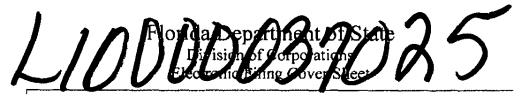
Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H160001005903)))



H160001005903ABC/V

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)205-8842 Phone : (850)878-5368 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC REGISTERED AGENT CHANGE ANGEL'S SHARE BRANDS LLC

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COVER LETTER

	istration Section sion of Corporations			
SUBJECT:	ANGEL'S SHARE BRANDS LLC			
SOBULCI,	Name o	f Limited	I Liability Company	
Dear Sir or N	Madanı;			
The enclosed	I Registered Agent/Registered Office	Change a	und fee(s) are submitted for filing.	
Please return	all correspondence concerning this m	affer to f	he following:	
Timothy Vani	Dus e n			
	Name of Person			
Bacardi USA,	, Inc.			
·	Firm/Company	 .		
2701 Le Jeune	e Rd.			
	Address			
Coral Gables,	FL 33134			1
	City/State and Zip Code		· 	ALL SEC
tvandusen@b	acardi.com			至
E-mail	address: (to be used for future annual	report no	otification)	22 AAY SSE
For further in	nformation concerning this matter, ples	ase call:		THE TO
Tim VanDuse		786	264-8361)	記述し
	Name of Person		Area Code & Daytime Teleph	one Number
	EET/COURIER ADDRESS:		MAILING ADDRESS:	
-	stration Section		Registration Section	
	sion of Corporations		Division of Corporations	
	on Building		P.O. Box 6327	
	Executive Center Circle thassee, Florida 32301		Tallahassee, Florida 32314	
Encl	osed is a check for the following am	ount;		,
⊠ \$2	25 Filing Fee		\$55 Filing Fee & Certified Copy	

*Logs - 02/18/2016 Walters Kluwer Online

INHS18 (2/14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

	Principal office address of limited liability company:	(8	o)				
	Principal office address of limited liability company. (Note: MUST BE STREET ADDRESS)		M	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) W. HUBBARD STREET			
	119 W. HUBBARD STREET		119 W. HU				
	5TH FLOOR		5TH FLOO	R. Chicago	o, IL	404	54
	CHICAGO, IL 60654			L1000003	7025		
	Date of filing/registration in Florida	4.		Document num			
. (a)	04/06/2010						
	Registered Agent and Registered Office shown on the records of	The Florid	Dept. of State:				•
	CORPORATE CREATIONS NETWORK INC						
	Registered Office Address [MUST BE FLORIDA STREET	ADDRESS	ŽŽ				
	11380 PROSPERITY FARMS ROAD #221E						
	PALM BEACH GARDENS , F	33410			ZE	2016	
	,,,,,	~ 	<u>,,</u>		F S	HPR HPR	1 1
(b)	Enter name of NEW Registered Agent and/or NEW Registered				五二	ૐ 2	-
	Enter name of NEW Registered Agent and/or NEW Registere	d Office ad	dress:		35.5	22	1
	C T Corporation System				men.	O	Ċ
	NEW Registered Office Address:				(1) (1)	بب	
						إس إ	
	1200 South Pine Island Road				<u> </u>	-	
	1200 South Pine Island Road	2224					
							司で
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he cha gent w vas/we he arti	Plantation , Flamited liability company is not organized under the lange or changes are made, the Florida street address ovill be identical. Or, in the case of a Florida limited liere authorized by an affirmative vote of the members cles of organization or the operating agreement of the	ws of the f the regi iability co of the lim e limited	State of Flor stered office company, it is sited liability liability comp	and the busines hereby confirm company or as	ed that the otherwise	of the re he chan se provi	gistere ge(s)
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INHS18 (2/14)