

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062679

Entity Name: MDG SPIRITS LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

7089 QUAIL RUN COURT W
8B
FORT MYERS, FL 33908

New Principal Place of Business:

1825 S OCEAN DRIVE
314
HALLANDALE, FL 33009

Current Mailing Address:

7089 QUAIL RUN COURT W
8B
FORT MYERS, FL 33908

New Mailing Address:

1825 S OCEAN DRIVE
314
HALLANDALE, FL 33009

FEI Number: 27-2832254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATVEEV, PAVEL
7089 QUAIL RUN COURT W
8B
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MATVEEV, PAVEL
1825 S OCEAN DRIVE
314
HALLANDALE, FL 33009 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: PM

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATVEEV, PAVEL
Address: 1825 S OCEAN DRIVE, SUIT 314
City-St-Zip: HALLANDALE, FL 33009

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: PAVEL MATVEEV

MGR

03/22/2012

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