

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085792

Entity Name: DESTILERIA CANECA, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3380 N.W. 78TH AVENUE
DORAL, FL 33122

New Principal Place of Business:

2320 N MIAMI AVE
MIAMI, FL 33127

Current Mailing Address:

3380 N.W. 78TH AVENUE
DORAL, FL 33122

New Mailing Address:

2320 N MIAMI AVE
MIAMI, FL 33127

FEI Number: 27-3264767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J ESQ
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37TH AVENUE
MIAMI, FL 33133 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: MALONE, JAMES
Address: 2320 N MIAMI AVE
City-St-Zip: MIAMI, FL 33127

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: JAMES MALONE

MGR

04/10/2012

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