

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091594

FILED
Jan 12, 2012
Secretary of State

Entity Name: CARIBBEAN DISTILLERS LLC

Current Principal Place of Business:

220 ALHAMBRA CIRCLE
304
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX
1447
LAKE ALFRED, FL 33850 US

New Mailing Address:

FEI Number: 27-3386774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: DE LA CRUZ, CARLOS M SR.
Address: 220 ALHAMBRA CIRCLE, SUITE 304
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: DE LA CRUZ, ALBERTO
Address: P.O. BOX 51985
City-St-Zip: TOA BAJA, PR 00950 US

Title: MGRM
Name: RIVERA, ALBERTO J
Address: P.O. BOX 51985
City-St-Zip: TOA BAJA, PR 00950 US

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: NICOLAS ABUID, ASSISTANT SECRETARY

V.P.

01/12/2012

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