2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031175

Entity Name: GUMBO SPIRITS, LLC

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O GUMBO INTERESTS, LLLP 820 SAN PEDRO AVENUE CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

C/O GUMBO INTERESTS, LLLP 820 SAN PEDRO AVENUE CORAL GABLES, FL 33156

FEI Number: 45-0614419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, JOSE L 820 SAN PEDRO AVENUE CORAL GABLES, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUMBO INTERESTS, LLLP
Address: 820 SAN PEDRO AVE
City-St-Zip: CORAL GABLES, FL 33156

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 Statues.

SIGNATURE: GUMBO INTERESTS, LLLP MGRM 01/16/2012