

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000066211

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** MAGIC CITY DISTILLERY, LLC

**Current Principal Place of Business:**

450 NW 37TH AVENUE  
MIAMI, FLORIDA, 33125

**New Principal Place of Business:**

450 NW 37TH AVENUE  
MIAMI, FL 33125

**Current Mailing Address:**

450 NW 37TH AVENUE  
MIAMI, FLORIDA, 33125

**New Mailing Address:**

450 NW 37TH AVENUE  
MIAMI, FL 33125

**FEI Number:** 45-3338358

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAVENICK, ALEX  
450 NW 37TH AVENUE  
MIAMI, FL 33125 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:** DEWEY, JENNIFER L  
**Address:** 2013 NORTH VICTORIA PARK ROAD  
**City-St-Zip:** FORT LAUDERDALE, FL 33305

**Title:** MGR  
**Name:** HAVENICK, BARBARA W  
**Address:** 450 NW 37TH AVENUE  
**City-St-Zip:** MIAMI, FL 33125

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:** JENNIFER L. DEWEY

MGR

01/05/2012

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