2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099795

Entity Name: SPIRITS DO BRASIL, LLC

FILED Feb 06, 2012 Secretary of State

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

17201 COLLINS AVE APT. 3604

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17201 COLLINS AVE APT. 3604

SUNNY ISLES BEACH, FL 33160

FEI Number: 45-3131601 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:

BOMSER, TODD R 8211 W. BROWARD BLVD. SUITE 440 PLANTATION, FL 33324 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: RODRIGUEZ, SEBASTIAN
Address: 17201 COLLINS AVE, APT 3604
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM

Name: TOFOLLO, RODRIGO

Address: 17201 COLLINS AVE, APT 3604 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SEBASTIAN RODRIGUEZ MGRM 02/06/2012