

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141270

FILED
Apr 17, 2012
Secretary of State

Entity Name: UNITED SPIRITS OF FLORIDA, LLC

Current Principal Place of Business:

2828 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2828 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 45-4110820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDEFUR, GREGORY
2828 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SANDEFUR, GREGORY C
2828 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 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: GREGORY C. SANDEFUR

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANDEFUR, GREGORY C
Address: 2828 CENTER PORT CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064 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: GREGORY C. SANDEFUR

MGR

04/17/2012

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