

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000141270

FILED
May 01, 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 C
2828 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 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: SANDEFUR, GREGORY C
Address: 2828 CENTER PORT CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: EVP
Name: SANDEFUR, KIM
Address: 2828 CENTER PORT CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064

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

05/01/2012

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