

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003899

FILED  
Jul 11, 2007  
Secretary of State

**Entity Name:** THE GARDEN VARIETY VODKA COMPANY, LLC

**Current Principal Place of Business:**

9751 E. BAY HARBOR DR.  
APT. 601  
BAY HARBOR ISLAND, FL 33154

**New Principal Place of Business:**

12550 BISCAYNE BLVD  
# 500  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

9751 E. BAY HARBOR DR.  
APT. 601  
BAY HARBOR ISLAND, FL 33154

**New Mailing Address:**

12550 BISCAYNE BLVD  
# 500  
NORTH MIAMI, FL 33181

**FEI Number:** 03-0600100      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: HYAFIL, JEROME  
Address: 9751 E. BAY HARBOR DR. APT 601  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEROME HYAFIL

MR

07/11/2007

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