

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001000

Entity Name: DOS LUNAS SPIRITS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6065 MONTANA
C-2
EL PASO, TX 79925

New Principal Place of Business:

Current Mailing Address:

6065 MONTANA
C-2
EL PASO, TX 79925

New Mailing Address:

FEI Number: 20-4259438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: POE, RICHARD C II
Address: 6065 MONTANA C-2
City-St-Zip: EL PASO, TX 79925

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: RICHARD C. POE II MGR. 04/20/2011

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