

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004053

Entity Name: FL 6801 SPIRITS LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

1271 6TH AVENUE
NEW YORK, NY 10020

New Principal Place of Business:

1271 SIXTH AVENUE
NEW YORK, NY 10020

Current Mailing Address:

1271 6TH AVENUE
NEW YORK, NY 10020

New Mailing Address:

101 HUDSON STREET
11TH FL., LBHI TAX DEPT.
JERSEY CITY, NJ 07302

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: SUCKOW, JOHN
Address: 1271 6TH AVENUE
City-St-Zip: NEW YORK, NY 10020

Title: MGRM
Name: FOX, WILLIAM
Address: 1271 6TH AVENUE
City-St-Zip: NEW YORK, NY 10020

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: LINDA KLANG

VP

04/19/2010

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