2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 11, 2011
Secretary of State

DOCUMENT# M10000002672

Entity Name: ABSOLUT SPIRITS USA, LLC

Current Principal Place of Business:

401 PARK AVENUE SOUTH, 6TH & 7TH FLOORS
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

401 PARK AVENUE SOUTH, 6TH & 7TH FLOORS
NEW YORK, NY 10016

New Mailing Address:

2072 RIVERSIDE DRIVE EAST
WINDSOR, ON, ON N8Y 4S5 CA

FEI Number: 27-2762466 **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: MGR
Name: CASSERGREN, ROLF
Address: ARSTAANGSVAGEN 19A
City-St-Zip: STOCKHOLM, SE SE-117 97 SE

Title: MGR
Name: MAHLM, ANNELIE
Address: ARSTAANGSVAGEN 19A
City-St-Zip: STOCKHOLM, SE SE-117 97 SE

Title: MGR
Name: TAHLIN, JONAS R
Address: 1 LYRIC SQUARE
City-St-Zip: LONDON, EN W6 0NB UK

Title: MGR
Name: CASSERGREN, ROLF
Address: ARSTAANGSVAGEN 19A
City-St-Zip: STOCKHOLM, SE SE-117-97 SE

Title: MGR
Name: MAHLM, ANNELIE
Address: ARSTRAANGSVAGEN 19A
City-St-Zip: STOCKHOLM, SE SE-117 97 SE

Title: MGR
Name: TAHLIN, JONAS
Address: 1 LYRIC SQUARE
City-St-Zip: LONDON, EN 26 ONB UK

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 Statues.

SIGNATURE: ANNELIE MAHLM MGR 08/11/2011

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