

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000002672

Entity Name: ABSOLUT SPIRITS USA, LLC

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

PERNOD RICARD USA LEGAL DEPARTMENT  
100 MANHATTANVILLE ROAD  
PURCHASE, NY 10577

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

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: ANNELIE MAHLM

MGR

04/23/2012

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