

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005282

FILED
Jan 06, 2011
Secretary of State

Entity Name: EAST SIDE NOISE & SPIRITS LLC

Current Principal Place of Business:

154 GRAND ST.
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

154 GRAND ST.
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 27-2386996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
MIAMI, FL 33145 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: BARNEKOW, MALTE
Address: 154 GRAND ST.
City-St-Zip: NEW YORK, NY 10013

Title: MGR
Name: FORD, SIMON
Address: 154 GRAND ST.
City-St-Zip: NEW YORK, NY 10013

Title: MGR
Name: ROTH, KRISTOPHER
Address: 2130 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33145

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: KRISTOPHER ROTH

MGR

01/06/2011

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