

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003661

Entity Name: AVION SPIRITS LLC

FILED
May 14, 2012
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET, SUITE #7
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1825 MAIN STREET, SUITE #7
WESTON, FL 33327

New Mailing Address:

FEI Number: 45-2646132

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: CUNY, THIBAUT
Address: 100 MANHATTANVILLE ROAD
City-St-Zip: PURCHASE, NY 10577

Title: MGR
Name: AUSTIN, KEN
Address: 595 MADISON AVE., FLOOR 8
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: FAGNAN, JENNA
Address: 595 MADISON AVE., 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: DICHTER, KEN
Address: 595 MADISON AVE., 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: KANTOR, STEVE
Address: 595 MADISON AVE., 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: JENNA FAGNAN

PRES

05/14/2012

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