2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000066796

Entity Name: ARCTIC WINE & SPIRITS US, LLC

Current Principal Place of Business:

7251 NE 2ND AVE UNIT 112 MIAMI, FL 33138 FILED Apr 26, 2018 Secretary of State CC0022774763

Current Mailing Address:

7251 NE 2ND AVE UNIT 112 MIAMI, FL 33138 US

FEI Number: 30-0786787 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLST, HANS 7251 NE 2ND AVE UNIT 112 MIAMI, FL 33138 US

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: HANS HOLST 04/26/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameHOLST, HANS CNameVILLARD, TOREAddressRUGLANDVEIEN 8BAddressBEKKELIVEIEN 2BCity-State-Zip:JAR NA 1358City-State-Zip: OSLO NA 0375

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HANS HOLST MANAGER 04/26/2018