2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000068277

Entity Name: QUEEN OF DIAMONDS VODKA, LLC

Current Principal Place of Business:

7750 OKEECHOBEE BLVD 4-601

WEST PALM BEACH, FL 33411

Current Mailing Address:

7750 OKEECHOBEE BLVD 4-601

WEST PALM BEACH, FL 33411 US

FEI Number: 47-3862638 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINK, MICHELLE A 7750 OKEECHOBEE BLVD 4-601 WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2016

Secretary of State

CC4047129467

Authorized Person(s) Detail:

Title MGR

FINK, MICHELLE A Name

7750 OKEECHOBEE BLVD Address

4-601

City-State-Zip: WEST PALM BEACH FL 33411

SIGNATURE: MICHELLE ANN FINK

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

04/28/2016

Date