2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000277390

Entity Name: MIAMI BEACH DISTILLERY LLC

Current Principal Place of Business:

11301 S DIXIE HWY 5503

MIAMI, FL 33256

Current Mailing Address:

11301 S DIXIE HWY 5503

MIAMI, FL 33256 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAYZID, AMIR 11301 S DIXIE HWY 5503 MIAMI, FL 33256 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 12, 2019

Secretary of State

6642505984CC

Authorized Person(s) Detail:

Title MGR

Name BAYZID, AMIR

Address 11301 S DIXIE HWY

5503

City-State-Zip: MAIMI FL 33256

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: AMIR BAYZID PRINCIPAL 04/12/2019