2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000001661

Entity Name: STOLEN SPIRITS, LLC

Oursell Britain Inc. Black of Bresins

Current Principal Place of Business: 113-119 WEST HUBBARD STREET, 5TH FLOOR

CHICAGO, IL 60654

Current Mailing Address:

113-119 WEST HUBBARD STREET, 5TH FLOOR CHICAGO. IL 60654 US

FEI Number: 47-4865599 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Feb 15, 2017

Secretary of State

CC8612659509

Authorized Person(s) Detail:

Title MGR Title MGR

Name SEILLER, SAMIRA Name PERRY, RYAN

Address 113-119 WEST HUBBARD STREET, Address 113-119 WEST HUBBARD STREET,

5TH FLOOR 5TH FLOOR

City-State-Zip: CHICAGO IL 60654 City-State-Zip: CHICAGO IL 60654

Title MGR

Name FLOCCO, THOMAS

Address 113-119 WEST HUBBARD STREET,

5TH FLOOR

City-State-Zip: CHICAGO IL 60654

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: RYAN PERRY VP OPERATIONS

Electronic Signature of Signing Authorized Person(s) Detail

02/15/2017

Date