

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054831

FILED
Mar 15, 2011
Secretary of State

Entity Name: INNOVATIVE WINE & SPIRITS LLC

Current Principal Place of Business:

7771 NW 146 STREET
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7771 NW 146 STREET
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEBL, ELENA MRS.
20201 E COUNTRY CLUB DRIVE
1807
AVENTURA, FL 33016 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: LOEBL, HERBERT MR.
Address: 1605 YELLOWHART WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR
Name: LOEBL, ARI MR.
Address: 20201 E COUNTRY CLUB DRIVE - APT 1807
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: LOEBL, ELENA MRS.
Address: 20201 E COUNTRY CLUB DRIVE - APT 1807
City-St-Zip: AVENTURA, FL 33180 US

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: HERBERT LOEBL

MGR

03/15/2011

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