

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057518

Entity Name: BORDEAUX WINES & MORE, LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

7301 NE 1ST PLACE
UNIT 7317
MIAMI, FL 33138

New Principal Place of Business:

7317 NE 1ST PLACE
UNIT 7317
MIAMI, FL 33138

Current Mailing Address:

P.O. BOX 381665
MIAMI, FL 33138

New Mailing Address:

FEI Number: 45-2557308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFON, LYONEL
7301 NE 1ST PLACE
UNIT 7317
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LAFON, LYONEL
7317 NE 1ST PLACE
UNIT 7317
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: LYONEL LAFON

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAFON, LYONEL
Address: 7317 NE 1ST PLACE, UNIT 7317
City-St-Zip: MIAMI, FL 33138

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: LYONEL LAFON

PRES

01/08/2012

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