

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059151

FILED
Jun 16, 2011
Secretary of State

Entity Name: EAST BROWARD WINE GROUP, L.L.C.

Current Principal Place of Business:

1441 BRICKELL AVENUE
SUITE # 302 - CHANDI
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVENUE
SUITE # 302 - CHANDI
MIAMI, FL 33132 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:

CHANDIRAMANI, SHERU
1441 BRICKELL AVENUE
SUITE # 302 - CHANDI
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

THOMPSON, RONALD
500 NW 165TH STREET
#205
MIAMI, FL 33169 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: RONALD THOMPSON

06/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHANDIRAMANI, S TULSI
Address: 1441 BRICKELL AVENUE SUITE #302
City-St-Zip: MIAMI, FL 33132 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: STC

MGR

06/16/2011

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