

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070823

FILED
Jan 27, 2012
Secretary of State

Entity Name: BELLE EPOQUE WINE IMPORTS, LLC

Current Principal Place of Business:

10900 NW 21 STREET #180
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10900 NW 21 STREET #180
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 26-0496077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, BERTIN
10900 NW 21 STREET #180
MIAMI, FL 33172 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: MGRM
Name: PEREZ, BERTIN J
Address: 173 PALOMA DRIVE
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGRM
Name: PEREZ, BERTIN H
Address: 2127 BRICKELL AVE. UNIT 1405
City-St-Zip: MIAMI, FL 33129 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: BERTIN J PEREZ

MGRM

01/27/2012

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