

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100868

FILED
Apr 30, 2012
Secretary of State

Entity Name: CORAL GABLES WINE GROUP, LLC

Current Principal Place of Business:

1441 BRICKELL AVENUE
SUITE #302
MIAMI, FL 33131

New Principal Place of Business:

4708 S LEJEUNE ROAD
CORAL GABLES, FL 33146

Current Mailing Address:

1441 BRICKELL AVENUE
#302
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-3162376 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMPSON, RONALD
500 NW 165TH STREET
#205
MIAMI, FL 33169 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: CHANDIRAMANI, S TULSI
Address: 1441 BRICKELL AVENUE #302
City-St-Zip: MIAMI, FL 33131

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 04/30/2012

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