I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CEO

SIGNATURE: S CHANDIRAMANI

Electronic Signature of Signing Authorized Person(s) Detail

City-State-Zip: MIAMI FL 33131

| erson(s) Detail .   |  |   |
|---|--|---|
| CHAIRMAN AND CEO  | Title  | AUTHORIZED REPRESENTATIVE   |
| CHANDIRAMANI, S   | Name   | GANWANI, TINA   |
| 1441 BRICKELL AVENUE<br>FOUR SEASONS HOTEL & TOWER<br>#302  | Address  | 1441 BRICKELL AVENUE<br>FOUR SEASONS HOTEL & TOWER<br>#302  |
| MIAMI FL 33131  | City-State-Zip:  | MIAMI FL 33131  |
| TRUSTEE   |  |   |
| CHANDI, DEVEN   |  |   |
| 1441 BRICKELL AVENUE<br>FOUR SEASONS HOTEL &; TOWER<br>#302 |  |   |
|   | CHAIRMAN AND CEO<br>CHANDIRAMANI, S<br>1441 BRICKELL AVENUE<br>FOUR SEASONS HOTEL & TOWER<br>#302<br>MIAMI FL 33131<br>TRUSTEE<br>CHANDI, DEVEN<br>1441 BRICKELL AVENUE<br>FOUR SEASONS HOTEL &; TOWER | CHAIRMAN AND CEO Title<br>CHANDIRAMANI, S Name<br>1441 BRICKELL AVENUE<br>FOUR SEASONS HOTEL & TOWER<br>#302<br>MIAMI FL 33131 City-State-Zip:<br>TRUSTEE<br>CHANDI, DEVEN<br>1441 BRICKELL AVENUE<br>FOUR SEASONS HOTEL &; TOWER |

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.

## Authorized Person(s) Detail :

Electronic Signature of Registered Agent

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

MIAMI, FL 33132

# MIAMI, FL 33131 US

### FEI Number: 71-1001665

#### Name and Address of Current Registered Agent:

THOMPKINS, RONALD 520 NW 165 STREET ROAD #205

MIAMI, FL 33169 US

SIGNATURE:

**Current Mailing Address:** 

DOCUMENT# L06000036971

1441 BRICKELL AVENUE

FOUR SEASONS HOTEL & TOWER #302

**Current Principal Place of Business:** 14 SW 8TH ST

Entity Name: BRICKELL WINE GROUP, LLC

FILED Apr 30, 2014 Secretary of State CC0084867525

Certificate of Status Desired: No

Date

04/30/2014 Date