2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049117

Entity Name: BISCAYNE WINE GROUP, LLC

FILED Apr 28, 2013 Secretary of State CC7611180768

Current Principal Place of Business:

1441 BRICKELL AVENUE FOUR SEASONS HOTEL & TOWER #302 MIAMI, FL 33131

Current Mailing Address:

1441 BRICKELL AVENUE FOUR SEASONS HOTEL & TOWER #302 MIAMI, FL 33131 US

FEI Number: 56-2582477 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPKINS, RONALD 520 NW 165TH STREET ROAD, #205 MIAMI, FL 33169-6303 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

TitleCHAIRMAN EMERITUSTitlePRESIDENTNameCHANDIRAMANI, SNameGANWANI, TINA

Address 1441 BRICKELL AVENUE Address 1441 BRICKELL AVENUE

FOUR SEASONS HOTEL & TOWER FOUR SEASONS HOTEL & TOWER

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City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.