2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046665

Entity Name: TG WINES, LLC

Current Principal Place of Business:

2875 PINE TREE DRIVE MIAMI BEACH, FL 33140

Current Mailing Address:

2875 PINE TREE DRIVE MIAMI BEACH, FL 33140 US

FEI Number: 26-2592443 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC 2525 PONCE DE LEON BLVD., SUITE 1225 CORAL GABLES, FL 33134 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

FILED Apr 28, 2014

Secretary of State

CC4684536108

Authorized Person(s) Detail:

Title MGR

Name GALDI, TOMMASO
Address 2875 PINE TREE DRIVE
City-State-Zip: MIAMI BEACH FL 33140

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.

SIGNATURE: GALDI, TOMMASO

MGR

04/28/2014