2013 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

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

Authorized Person(s) Detail :

TitleMGRNameGALDI, TOMMASOAddress2875 PINE TREE DRIVECity-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOMMASO GALDI

MANAGER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Apr 29, 2013 Secretary of State CC7986056888