

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025230

Entity Name: BOYNTON BEACH WINE GROUP LLC

Current Principal Place of Business:

1015 GATEWAY BLVD.
402
BOYNTON BEACH, FL 33426

Current Mailing Address:

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

FEI Number: 90-0545391

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPkins, RONALD S
520 NW 165TH STREET ROAD
205
MIAMI, FL 33169 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 :

Title CHAIRMAN AND CEO
Name CHANDIRAMANI, S
Address 1441 BRICKELL AVENUE
FOUR SEASONS HOTEL & TOWER
#302
City-State-Zip: MIAMI FL 33131

Title AUTHORIZED REPRESENTATIVE
Name GANWANI, TINA
Address 1441 BRICKELL AVENUE
FOUR SEASONS HOTEL & TOWER
#302
City-State-Zip: MIAMI FL 33131

Title TRUSTEE
Name CHANDI, DEVEN
Address 1441 BRICKELL AVENUE
FOUR SEASONS HOTEL &; TOWER
#302
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: S CHANDIRAMANI

CEO

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date