

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000160516

Entity Name: CALIGULA WINE AND SPIRITS, LLC

Current Principal Place of Business:

424 CALIGULA AVE
CORAL GABLES, FL 33146

Current Mailing Address:

424 CALIGULA AVE
CORAL GABLES, FL 33146

FEI Number: 46-1630866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASIERO, LORENZO A
424 CALIGULA AVE
CORAL GABLES, FL 33146 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 | MGR | Title | MGR |
| Name | MASIERO, LORENZO A | Name | MASIERO, LORENZO |
| Address | 424 CALIGULA AVE | Address | 424 CALIGULA AVE |
| City-State-Zip: | CORAL GABLES FL 33146 | City-State-Zip: | CORAL GABLES FL 33146 |

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: LORENZO MASIERO

MGR

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date