

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 26, 2015
Secretary of State
CC2432543103

Entity Name: DEERFIELD BEACH WINE GROUP LLC

Current Principal Place of Business:

123 NE 20TH AVE
BAY 9
DEERFIELD BEACH, FL 33441

Current Mailing Address:

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

FEI Number: 46-2383020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title CHAIRMAN AND CEO
Name CHANDIRAMANI, S
Address 1441 BRICKELL AVENUE
FOUR SEASONS HOTEL & TOWER
SUITE 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

01/26/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date