2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000022852

Entity Name: BOCA RATON WINE GROUP LLC

Current Principal Place of Business:

709 E PALMETTO PARK ROAD BOCA RATON, FL 33432

Current Mailing Address:

207 E FLAGLER ST MIAMI, FL 33131 US

FEI Number: 47-1237347 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPKINS, RONALD 12000 BISCAYNE BLVD SUITE 503 MIAMI, FL 33181 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, 2017

Secretary of State

CC9067264298

Authorized Person(s) Detail:

Title COB Title AUTHORIZED MEMBER

NameCHANDIRAMANI, SNameGANWANI, TINAAddress207 E FLAGLER STAddress207 E FLAGLER STCity-State-Zip:MIAMI FL 33181City-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: TINA GANWANI MEMBER 04/28/2017