2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2016
Secretary of State
CC5423551274

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Entity Name: BOCA RATON WINE GROUP LLC

Current Principal Place of Business:

709 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

Current Mailing Address:

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

FEI Number: 47-1237347

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPKINS, RONALD
520 NW 165 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	COB
Name	CHANDIRAMANI, S
Address	1441 BRICKELL AVENUE 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: CHANDIRAMANI S COB 04/27/2016

Electronic Signature of Signing Authorized Person(s) Detail — Date