2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000055088

Entity Name: OCEAN WINE & SPIRITS 1, LLC

FILED
Jun 13, 2016
Secretary of State
CC9761524964

Current Principal Place of Business:

843 N FORT LAUDERDALE BEACH BLVD FORT LAUDERDALE. FL 33304

Current Mailing Address:

843 N FORT LAUDERDALE BEACH BLVD FORT LAUDERDALE, FL 33304

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LALWANI, MONTY 843 N FORT LAUDERDALE BEACH BLVD FORT LAUDERDALE, FL 33304 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

Name LALWANI, NARAIN Name LALWANI, MONTY

Address 853 N FORT LAUDERDALE BEACH Address 843 N FORT LAUDERDALE BEACH

BLVD

MGR

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304

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.