2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000152574

Entity Name: SUPER WINE HOLDING, LLC

Current Principal Place of Business:

1500 MIAMI CENTER (R1S) 201 S BISCAYNE BLVD MIAMI, FL 33131

Current Mailing Address:

1500 MIAMI CENTER (R1S) 201 S BISCAYNE BLVD MIAMI, FL 33131

FEI Number: 47-2130487

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 1500 MIAMI CENTER (R1S) 201 S BISCAYNE BLVD MIAMI, FL 33131 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

Authorized Person(s) Detail :

TitleMGRNameRODRIGUEZ, JAVIER MAddress1500 MIAMI CENTER (R1S)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.

MANAGER

SIGNATURE: JAVIER M RODRIGUEZ

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 28, 2015 Secretary of State CC2387274760

Certificate of Status Desired: Yes

Date

04/28/2015 Date