2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000001630

Entity Name: BIAGIO CRU AND ESTATE WINES, LLC

Current Principal Place of Business:

73 POWERHOUSE ROAD ROSLYN HEIGHTS. NY 11577

Current Mailing Address:

73 POWERHOUSE ROAD ROSLYN HEIGHTS. NY 11577 US

FEI Number: 13-4031703

Name and Address of Current Registered Agent:

VARIA, ANNE C 31790 US HWY 19 N #208 PALM HARBOR, FL 34684 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 :

Title MGRM Name RESTIVO, BENJAMIN APRES. Address 73 POWERHOUSE ROAD City-State-Zip: ROSLYN HEIGHTS NY 11577

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: BENJAMIN RESTIVO

03/31/2014 MANAGING DIRECTOR

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: Yes

Date

FILED Mar 31, 2014 Secretary of State CC6562319902

Date