

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500009415

Entity Name: BREAKTHRU BEVERAGE GROUP, LLC

Current Principal Place of Business:

60 EAST 42ND ST, STE. 1915
NEW YORK, NY 10165

Current Mailing Address:

60 EAST 42ND ST, STE. 1915
NEW YORK, NY 10165 US

FEI Number: 35-2545107

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name MERINOFF, CHARLES
Address 317 MASSACHUSETTS AVE.
City-State-Zip: HAWORTH NJ 07641

Title MGR
Name CRISSES, ANDREW M
Address 8 COW LANE
City-State-Zip: KINGS POINT NY 11024

Title MGR
Name LEVY, LAWRENCE S
Address 40 OLMSTED RD.
City-State-Zip: SCARSDALE NY 10583

Title MGR
Name THRASHER, JOHN E
Address 1000 WEST TENNESSEE ST.
City-State-Zip: TALLAHASSEE FL 32304

Title MGR
Name DAVOLIO, JOSEPH F
Address 2039 CHESAPEAKE RD.
City-State-Zip: ANNAPOLIS MD 21409

Title MGR
Name OBERNAUER, MARNE JR.
Address 885 PARK AVE. 11C
City-State-Zip: NEW YORK NY 10075

Title MGR
Name KALAGHER, STEVE J
Address L'HERMINTAGE
3200N OCEAN BLVD.
City-State-Zip: FT. LAUDERDALE FL 33308

Title MGR
Name WIRTZ, WILLIAM R
Address 610 RIDGE RD.
City-State-Zip: WINNETKA IL 60093

Continues on page 2

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: ANDREW M. CRISSES

MANAGER

02/13/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MGR
Name WIRTZ, DANIEL R
Address 2039 WEST CORTEZ ST.
City-State-Zip: CHICAGO IL 60622

Title MGR
Name MILLER, JOHN A
Address 1235 WESTMOOR
City-State-Zip: WINNETKA IL 60009

Title MGR
Name LABORDE, JEAN-MARIE
Address H-42 DUCHESS OF BEDFORD HOUSE
DUCHESS OF BEDFORD WALK
City-State-Zip: LONDON W8 7 QW

Title MGR
Name WIRTZ, ARTHUR M
Address 1536 MEADOW LN.
City-State-Zip: GLENVIEW IL 60025

Title MGR
Name GUNBY, STEVEN H
Address 9508 HEMSWELL PL
City-State-Zip: POTOMAC MD 20854