

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1500009415

**FILED**  
**Mar 04, 2016**  
**Secretary of State**  
**CC6166285431**

**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 10021

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

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*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 CRISSES

**AUTHORIZED  
REPRESENTATIVE**

**03/04/2016**

\_\_\_\_\_  
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 VIA CONSERVATORIO, 13  
City-State-Zip: MILAN 20122

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