

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1500009415

**Entity Name:** BREAKTHRU BEVERAGE GROUP, LLC

**Current Principal Place of Business:**

3333 SOUTH LARAMIE AVENUE  
CICERO, IL 60804

**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 4980 WINDHAM HILL RD  
City-State-Zip: WINDHAM VT 05359

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

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

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

Title MGR  
Name WIRTZ, ARTHUR M  
Address 3 HENNEBERRY LANE  
City-State-Zip: GOLF IL 60029

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

Title MANAGER  
Name STONE, CHAD M.  
Address 18 CORNWELLS BEACH ROAD  
City-State-Zip: SANDS POINT NY 11050

Title MANAGER  
Name ONUFRYCHUK, JACOB P.  
Address 145 JUDSON AVENUE  
City-State-Zip: DOBBS FERRY NY 10522

**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:** ARLYN B. MILLER

**SECRETARY**

**02/28/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title           MANAGER  
Name            ONUFRYCHUK, BRIAN D.  
Address         2117 WHIPPOORWILL ROAD  
City-State-Zip: VIENNA VA 22181

Title           MGR  
Name            WIRTZ, HILLARY W.  
Address         3333 SOUTH LARAMIE AVENUE  
City-State-Zip: CICERO IL 60804

Title           SECRETARY  
Name            MILLER, ARLYN BLYTHE  
Address         9801 PREMIER PARKWAY  
City-State-Zip: MIRAMAR FL 33025

Title           MANAGER  
Name            JONES, JILL A.  
Address         7801 CUNNINGHAM SARLES ROAD  
City-State-Zip: BORDEN IN 47106

Title           MGR  
Name            KEYES, MICHAEL J.  
Address         9002 HURSTBOURNE CLUB LANE  
City-State-Zip: LOUISVILLE KY 40222