

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000007959

**Entity Name:** SOUTHWEST SPIRITS & WINE, LLC**Current Principal Place of Business:**9761 CLIFFORD DRIVE, STE 100  
DALLAS, TX 75220**Current Mailing Address:**9761 CLIFFORD DRIVE, STE 100  
DALLAS, TX 75220 US**FEI Number:** 81-0932639**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORPORATING SERVICES, LTD.  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 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	MBR, MGR, P
Name	HOWARD, MICHAEL C
Address	9761 CLIFFORD DRIVE, STE 100
City-State-Zip:	DALLAS TX 75220

Title	MANAGER
Name	DISHMAN, O'MALLEY HAYES
Address	4514 COLE AVE C/O OROX CAPITAL MANAGEMENT
City-State-Zip:	DALLAS TX 75205

Title	MANAGER
Name	MARTINSON, MARK W JR.
Address	4514 COLE AVE C/O OROX CAPITAL MANAGEMENT
City-State-Zip:	DALLAS TX 75205

Title	AUTHORIZED REPRESENTATIVE
Name	WILE, ANDREW B
Address	25 LOOKOUT POINT
City-State-Zip:	RIDGEFIELD CT 06877

*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 B. WILE****ATTORNEY-IN-FACT****03/28/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date