

2023 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 | MANAGER |
| Name | KORNGUT, BRYAN A |
| Address | 4514 COLE AVE C/O OROX CAPITAL MANAGEMENT |
| City-State-Zip: | DALLAS TX 75205 |

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

| | |
|-----------------|---------------------------|
| Title | AUTHORIZED REPRESENTATIVE |
| Name | WILE, ANDREW B |
| Address | 25 RIVER RD., APT 2207 |
| City-State-Zip: | RIDGEFIELD CT 06877 |

| | |
|-----------------|------------------------------|
| Title | CEO & MANAGER |
| Name | RODRIQUEZ, GUILLERMO T |
| Address | 9761 CLIFFORD DRIVE, STE 100 |
| City-State-Zip: | DALLAS TX 75220 |

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****01/28/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date