

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002245

Entity Name: LDM WINES, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

21 EAST 4TH ST.
RM 608
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

21 EAST 4TH ST.
RM 608
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 11-3355431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIELDS-PERRY, CONNIE
PREMIER BEVERAGE COMPANY LLC
9801 PREMIER PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MCKENNA, KEVIN
Address: 125 E. 12TH ST., 4B
City-St-Zip: NEW YORK, NY 10003

Title: VST
Name: LOUIS, DENYSE
Address: 405 E 56TH ST, 12E
City-St-Zip: NEW YORK, NY 10003

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN MCKENNA

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date