2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054267

Entity Name: BLEND WINE AND SPIRITS IMPORTERS, LLC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18503 PINES BLVD. SUITE 302

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18503 PINES BLVD. SUITE 302

PEMBROKE PINES, FL 33029

FEI Number: 20-1397211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEJIDO, ALEX 18503 PINES BLVD. 302

PEMBROKE PINES, FL 33029 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CURBELO, BERNARDINO Address: 2587 MAYFAIR LANE City-St-Zip: WESTON, FL 33327

Title: MGR

Name: MEJIDO, ALEXANDRO
Address: 18625 NW 12TH ST.

City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR

Name: FORS, JORGE L

Address: 1108 PONCE DE LEON BLVD. City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: ALEX MEJIDO MR. 02/28/2011