

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049117

FILED
Apr 19, 2011
Secretary of State

Entity Name: BISCAYNE WINE GROUP, LLC

Current Principal Place of Business:

200 CRANDON BLVD.
#100
MIAMI, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST ST
#117
MIAMI, FL 33132

New Mailing Address:

FEI Number: 56-2582477 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMPSON, RONALD
500 NW 165TH STREET ROAD, #205
MIAMI, FL 331696303 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHANDIRAMANI, S TULSI
Address: 200 CRANDON BLVD. #100
City-St-Zip: MIAMI, FL 33149 US

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 Statutes.

SIGNATURE: STC

MGR

04/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date