2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

May 16, 2007 8:00 am Secretary of State 05-16-2007 90172 019 ***150.00 DOCUMENT # L06000079964 (W.P.F.) UNITED WINES & SPIRITS, LLC 40140 Principal Place of Business Mailing Address 2099 WEST ATLANTIC BLVD. 2099 WEST ATLANTIC BLVD. WAREHOUSE #214 WAREHOUSE #214 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-LLC CR2E083 (12/06) City & State 4 FELNumber applied For City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent D'ALELIO, PERRY Street Address (P.O. Box Number is Not Acceptable) 18330 NE 2ND AVE: MIAMI, FL 33179 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM □ Delete TITLE ☐ Change ■ Addition D'ALELIO, PERRY NAME NAME STREET ADDRESS 18330 NE 2ND AVE. STREE1 ADDRESS MIAMI, FL 33179 CITY - ST- ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition D'ALELIO, WALTER NAME NAME STREET ADDRESS 18330 NE 2ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY - ST- 7IP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Daytime Phone #