

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000091611

**FILED**  
**Mar 19, 2011**  
**Secretary of State**

**Entity Name:** SOUTHERN WINE & SPIRITS OF CONNECTICUT, LLC

**Current Principal Place of Business:**

1600 NW 163 STREET  
MIAMI, FL 33169 US

**New Principal Place of Business:**

**Current Mailing Address:**

1600 NW 163 STREET  
MIAMI, FL 33169 US

**New Mailing Address:**

**FEI Number:** 26-1187176

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERMAN, ALISON P GC  
1600 NW 163 STREET  
MIAMI, FL 33169 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:** PCOD  
**Name:** CHAPLIN, WAYNE E  
**Address:** 1600 NW 163 STREET  
**City-St-Zip:** MIAMI, FL 33169 US

**Title:** CEOD  
**Name:** CHAPLIN, HARVEY R  
**Address:** 1600 NW 163 STREET  
**City-St-Zip:** MIAMI, FL 33169 US

**Title:** VPTD  
**Name:** BECKER, STEVEN R  
**Address:** 1600 NW 163 STREET  
**City-St-Zip:** MIAMI, FL 33169 US

**Title:** SVP  
**Name:** DICK, MELVIN A  
**Address:** 1600 NW 163 STREET  
**City-St-Zip:** MIAMI, FL 33169 US

**Title:** EVPS  
**Name:** HAGER, LEE F  
**Address:** 1600 NW 163 STREET  
**City-St-Zip:** MIAMI, FL 33169 US

**Title:** D  
**Name:** CHAPLIN, PAUL B  
**Address:** 1600 NW 163 STREET  
**City-St-Zip:** MIAMI, FL 33169 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:** STEVEN BECKER

VPTD

03/19/2011

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