

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000096223

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** VICI WINE AND SPIRITS, LLC

**Current Principal Place of Business:**

9984 NW 20TH STREET  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

934 NORTH UNIVERSITY DRIVE  
#252  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

**FEI Number:** 51-0647794      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

SQUIRES, CHARLES M  
9984 NW 20TH STREET  
CORAL SPRINGS, FL 33071      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:** MGRM  
**Name:** GONZALEZ, MIGUEL G  
**Address:** 2301 LONG RIDGE ROAD  
**City-St-Zip:** REISERSTON, MD 21136

**Title:** MGRM  
**Name:** SQUIRES, CHARLES M  
**Address:** 9984 NW 20TH STREET  
**City-St-Zip:** CORAL SPRINGS, FL 33071

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:** CHARLES M SQUIRES      MGRM      03/21/2012

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