

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022264

FILED
Feb 16, 2012
Secretary of State

Entity Name: DIRECT WINE MERCHANTS OF FLORIDA LLC.

Current Principal Place of Business:

300 S. AUSTRALIAN AVE.
SUITE 1615
WEST PALM BEACH, FL 33401

New Principal Place of Business:

139 N COUNTY RD
PALM BEACH, FL 33480

Current Mailing Address:

300 S. AUSTRALIAN AVE.
SUITE 1615
WEST PALM BEACH, FL 33401

New Mailing Address:

139 N COUNTY RD
PALM BEACH, FL 33480

FEI Number: 26-4419181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: AMIEL, MAURICE
Address: 300 S. AUSTRALIAN AVE. STE. 1615
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: AMIEL, MAURICE
Address: 300 S. AUSTRALIAN AVE. STE. 1615
City-St-Zip: WEST PALM BEACH, FL 33401

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: MAURICE AMIEL

MGR

02/16/2012

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