

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040015

FILED
Apr 13, 2010
Secretary of State

Entity Name: ROOTS BEER & WINE IMPORTS, LLC

Current Principal Place of Business:

3675 NW 71 STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3675 NW 71 STREET
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 30-0551802 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LUE, ASTON
3675 NW 71 STREET
MIAMI, FL 33147 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: LUE, ASTON R MR
Address: 3675 NW 71 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: MGRM
Name: LUE, JEANNETTE T MS
Address: 10 PERIMETER SUMMIT BLVD NE, UNIT 4343
City-St-Zip: ATLANTA, GA 30319

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: ASTON LUE

MGR

04/13/2010

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