

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040015

FILED
Mar 20, 2012
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 ()

Name and Address of Current Registered Agent:

LUE, ASTON
3675 NW 71 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

LUE, ASTON R
3675 NW 71 STREET
MIAMI, FL 33147 US

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: ASTON LUE

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUE, ASTON R
Address: 9956 SW 155 CT
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM
Name: LUE, JEANNETTE T
Address: 1395 CORNERSTONE PL
City-St-Zip: TUCKER, GA 30084 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: ASTON LUE

PRES

03/20/2012

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