

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052454

FILED
Apr 30, 2011
Secretary of State

Entity Name: WINES & SPIRITS OF AMERICA L.L.C.

Current Principal Place of Business:

8875 SW 147TH AVE
SUITE 1132
MIAMI, FL 33196 US

New Principal Place of Business:

15689 SW 106 LANE
#702
MIAMI, FL 33196 US

Current Mailing Address:

8875 SW 147TH AVE
SUITE 1132
MIAMI, FL 33196 US

New Mailing Address:

15689 SW 106 LANE
#702
MIAMI, FL 33196 US

FEI Number: 27-3805880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FICHER, WALTER
8875 SW 147TH AVE
SUITE 1132
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

FICHER, WALTER
15689 SW 106 LANE
702
MIAMI, FL 33196 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: WALTER FICHER

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FICHER, WALTER
Address: 15689 SW 106 LANE #702
City-St-Zip: MIAMI, FL 33196 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: WALTER FICHER

MGR

04/30/2011

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