2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052454

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

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15689 SW 106 LANE 14355 SW 120 STREET

#702 #102

MIAMI, FL 33196 US MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

15689 SW 106 LANE 7780 SW 163 PL

#702 MIAMI, FL 33193 US 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: Name and Address of New Registered Agent:

FICHER, WALTER
15689 SW 106 LANE
FICHER, WALTER
13953 SW 66 ST

702 710 MIAMI, FL 33196 US MIAMI, FL 33183 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 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FICHER, WALTER

 Address:
 13953 SW 66 ST APT 710

 City-St-Zip:
 MIAMI, FL 33183 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 Statues.

SIGNATURE: WALTER FICHER SR 04/30/2012