2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070239

Entity Name: 360 PROOF WINE & SPIRITS BROKERAGE, LLC

FILED Jun 03, 2010 Secretary of State

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

2000 ISLAND BOULEVARD 3201 NE 183 STREET AVENTURA, FL 33160

2606

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

2000 ISLAND BOULEVARD 3201 NE 183 STREET

AVENTURA, FL 33160 US 2606

AVENTURA, FL 33160 US

FEI Number: 80-0446439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHERNOFF, STEVEN CHERNOFF, STEVEN 2000 ISLANÓ BOULEVARD 3201 NE 183 STREET AVENTURA, FL 33160 2606 AVENTURA, FL 33160 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: 06/03/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CHERNOFF, MICHELLE Name: Address: 3201 NE 183 STREET #2606 City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM

Name: CHERNOFF, STEVEN Address: 3201 NE 183 STREET #2606 City-St-Zip: AVENTURA, FL 33160 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.

06/03/2010 SIGNATURE: STEVEN CHERNOFF **MGRM**