

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115776

Entity Name: SSS WINES, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3000 HOLIDAY DRIVE
SUITE 801
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3000 HOLIDAY DRIVE
SUITE 801
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-1711378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: MGRM
Name: CORBIN, BRIAN
Address: 3000 HOLIDAY DRIVE, SUITE 801
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGRM
Name: OLIVEROS, NATALIE
Address: 480 2ND AVE 23B
City-St-Zip: NEW YORK, NY 10016

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: BRIAN CORBIN

MGRM

03/16/2011

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