

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025230

FILED
Apr 19, 2011
Secretary of State

Entity Name: BOYNTON BEACH WINE GROUP LLC

Current Principal Place of Business:

1015 GATEWAY BLVD.
402
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVE.
SUITE # 302
MIAMI, FL 33131

New Mailing Address:

FEI Number: 90-0545391 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMPSON, RONALD S
500 NW 165TH STREET ROAD
205
MIAMI, FL 33169 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: CHANDIRAMANI, S TULSI
Address: 1441 BRICKELL AVE.SUITE # 302
City-St-Zip: MIAMI, FL 33131

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: STC

MGRM

04/19/2011

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