

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000040448

FILED
Jun 28, 2012
Secretary of State

Entity Name: BRICKELL FOOD AND WINE, LLC

Current Principal Place of Business:

500 BRICKELL AVENUE
3602 EAST
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

500 BRICKELL AVENUE
3602 EAST
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 32-0307928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBIETO, CARMEN V
500 BRICKELL AVENUE
3602 EAST
MIAMI, FL 33131 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: UBIETO, CARMEN V
Address: 500 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: UBIETO, JUAN C
Address: 500 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: UBIETO, AGUSTIN
Address: 11244 N.W. 58TH. TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: DECASTRO, JASON H
Address: 942 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: JASON DECASTRO

MGRM

06/28/2012

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