

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050811

FILED
Mar 16, 2011
Secretary of State

Entity Name: INDIGO WINE & SPIRITS, LLC

Current Principal Place of Business:

11211 PROSPERITY FARMS ROAD
SUITE# 303C
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11211 PROSPERITY FARMS ROAD
SUITE# 303C
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-2555004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTBY, JAY S
11211 PROSPERITY FARMS ROAD
SUITE# 303C
PALM BEACH GARDENS, FL 33410 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: MGR
Name: MALTBY, JAY S
Address: 11211 PROSPERITY FARMS ROAD, SUITE# 303C
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: ROSENTHAL, ROBERT
Address: 11211 PROSPERITY FARMS ROAD, SUITE# 303C
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: MCGOUGH, WILLIAM E JR.
Address: 11211 PROSPERITY FARMS ROAD, SUITE# 303C
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: FERNANDEZ, PEDRO
Address: 11211 PROSPERITY FARMS ROAD, SUITE# 303C
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: CUOMO, MICHELE H
Address: 11211 PROSPERITY FARMS ROAD, SUITE# 303C
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHELE CUOMO

MGR

03/16/2011

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