

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000050811

**FILED**  
**Aug 01, 2012**  
**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:** 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:** JAY S. MALTBY

MGR

08/01/2012

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