2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127758

Entity Name: LEGRAND WINE & FOOD LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3105 FAIRWAYS DR HOMESTEAD, FL 33035

Current Mailing Address: New Mailing Address:

3105 FAIRWAYS DR HOMESTEAD, FL 33035

FEI Number: 61-1631342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGRAND, PASCAL MR 3105 FAIRWAYS DR HOMESTEAD, FL 33035

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:

US

Title: MGRM

Name: LEGRAND, PASCAL MR Address: 3105 FAIRWAYS DR City-St-Zip: HOMESTEAD, FL 33035 US

Title: MGRM

Name: LEGRAND, JANET MRS
Address: 3105 FAIRWAYS DR
City-St-Zip: HOMESTEAD, FL 33035 US

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 Statues.

SIGNATURE: PASCAL LEGRAND MGRM 04/26/2012