

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127758

FILED
Apr 26, 2012
Secretary of State

Entity Name: LEGRAND WINE & FOOD LLC

Current Principal Place of Business:

3105 FAIRWAYS DR
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

3105 FAIRWAYS DR
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 61-1631342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGRAND, PASCAL MR
3105 FAIRWAYS DR
HOMESTEAD, FL 33035 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: 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 Statutes.

SIGNATURE: PASCAL LEGRAND

MGRM

04/26/2012

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