

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001713

FILED
Jan 10, 2012
Secretary of State

Entity Name: PRESTIGE WINE & SPIRITS, LLC

Current Principal Place of Business:

6957 PISANO DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6957 PISANO DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-4445864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEEBERG, DANIEL
6957 PISANO DRIVE
LAKE WORTH, FL 33467 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: KLEEBERG, DANIEL
Address: 6957 PISANO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: KLEEBERG, LISA
Address: 6957 PISANO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: GERALDINE POOLE

CPA

01/10/2012

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