

# L11000018769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

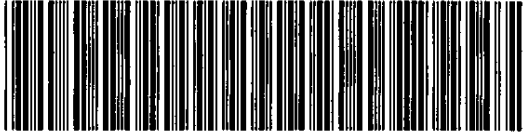
(Business Entity Name)

(Document Number)

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2014 MAR 24 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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K. SALY  
EXAMINER  
MAR 28 2014

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Wynwood Brewing Company LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ross Appel

Name of Person

Komlossy Law P.A.

Firm/Company

2131 Hollywood Blvd., Suite 408

Address

Hollywood, FL 33020

City/State and Zip Code

raa@komlossylaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis G Brignoni

Name of Person

at ( 305 ) 640-5043

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Wynwood Brewing Company LLC.

2. (a) Wynwood Brewing Company (b) Wynwood Brewing Company

Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*

Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*

565 N.W. 24th Street

PO Box 370456

Miami, FL 33127

Miami, FL 33137

2/14/2011

L11000018769

3. 2/14/2011 Date of filing/registration in Florida 4. L11000018769 Document number

5. (a) Luis G Brignoni  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

173 NW 36th St, Unit 1

Miami, FL 33127

**FILED**  
 2014 MAR 24 PM 3:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

(b) Ross Appel  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Komlossy Law P.A.

**NEW** Registered Office Address:

2131 Hollywood Blvd., Suite 408

Hollywood, FL 33020

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Luis Brignoni

Luis G. Brignoni

Signature of a member or authorized representative of a member

Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent