

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086568

FILED
Sep 14, 2012
Secretary of State

Entity Name: MIAMI BEER AND WINE MAKERS WAREHOUSE LLC

Current Principal Place of Business:

6464 W 14 AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

9500 NW 79 AVE
SUITE # 8
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

6464 W 14 AVE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 45-2799114 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RACKI, ALFRED R
6464 W 14 AVE
HIALEAH, FL 33012 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: RACKI, ALFRED R
Address: 6464 W 14 AVE
City-St-Zip: HIALEAH, FL 33012 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: ALFRED R. RACKI

MGR

09/14/2012

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