2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096411

Entity Name: LABELS WINE & SPIRITS, LLC

FILED May 01, 2012 Secretary of State

Date

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

838 NORTHLAKE BOULEVARD NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

838 NORTHLAKE BOULEVARD NORTH PALM BEACH, FL 33408 US

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

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

AVIS, WARREN E JR. 125 WORTH AVENUE SUITE 203 PALM BEACH, FL 33480 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANTONIOU, PANOS

Address: 838 NORTHLAKE BOULEVARD
City-St-Zip: NORTH PALM BEACH, FL 33408 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: PANOS ANTONIOU MGR 05/01/2012