

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120107

FILED
Jan 19, 2012
Secretary of State

Entity Name: GLOBAL WINE IMPORTS AND DISTRIBUTION, LLC

Current Principal Place of Business:

3631 SW 92 AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

3631 SW 92 AVENUE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 45-3712805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DAISY M
3631 SW 92 AVENUE
MIAMI, FL 33165 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: GONZALEZ, DAISY M
Address: 3631 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: MGR
Name: BARROILHET, GUY
Address: 296 ISMAEL VALDES VERGARA DEPT#11
City-St-Zip: SANTIAGO DE CHILE, CH 8420507 CH

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: DAISY M. GONZALEZ

MGRM

01/19/2012

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