

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008798

FILED
Mar 19, 2011
Secretary of State

Entity Name: SOUTHERN WINE & SPIRITS OF AMERICA, LLC

Current Principal Place of Business:

1600 NW 163 STREET
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1600 NW 163 STREET
MIAMI, FL 33169 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIER, ROBERT G
2800 PONCE DE LEON BLVD
STE 1125
CORAL GABLES, FL 33134 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: CHAPLIN, WAYNE E
Address: 1600 N.W. 163RD STREET
City-St-Zip: MIAMI, FL 33169 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: WAYNE CHAPLIN

MGR

03/19/2011

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