

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000792

**FILED**  
**Jan 26, 2006**  
**Secretary of State**

**Entity Name:** SUPREME WINE AND SPIRITS, LLC

**Current Principal Place of Business:**

200 EXECUTIVE BLVD  
OSSINING, NY 10562

**New Principal Place of Business:**

17 GRAMMERCY PLACE  
THORNWOOD, NY 10594

**Current Mailing Address:**

P.O. BOX 167  
PLEASANTVILLE, NY 10570

**New Mailing Address:**

**FEI Number:** 13-419799

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** ( )

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

AVINYA DISTRIBUTORS, INC.  
7575 KINGSPONTE PARKWAY, SUITE 23  
ORLANDO, FL 32819 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 ( ) Delete  
Name: PROSPERO, ANTONELLA  
Address: 17 GRAMMERCY PLACE  
City-St-Zip: THORNWOOD, NY 10594

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTONELLA PROSPERO

MGRM

01/26/2006

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