

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000792

**FILED
Feb 16, 2010
Secretary of State**

Entity Name: SUPREME WINE AND SPIRITS, LLC

Current Principal Place of Business:

5 CASTLETON STREET
PLEASANTVILLE, NY 10570

New Principal Place of Business:

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:

TERRANOVA WINE & SPIRITS
8036 NW 66TH STREET
MIAMI, FL 33166 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: PULLANO, TONY
Address: 5 CASTLETON STREET
City-St-Zip: PLEASANTVILLE, NY 10570

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: TONY PULLANO MGR 02/16/2010

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