

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000792

FILED
Feb 09, 2012
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 (X)

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:

RDL WINE
1767 BENBOW COURT
APOPKA, FL 32703 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: SALVATORE EVANGELISTA

02/09/2012

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

PRES

02/09/2012

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