

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003466

FILED
Apr 11, 2011
Secretary of State

Entity Name: WINERIES & SELECT PRODUCTS LLC

Current Principal Place of Business:

40 W 37TH STREET RM 903
NEW YORK, NY 100187335

New Principal Place of Business:

Current Mailing Address:

40 W 37TH STREET RM 903
NEW YORK, NY 100187335

New Mailing Address:

FEI Number: 20-0172953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: SANTOFIMIA, ANTONIO
Address: 40 W 37TH STREET RM 903
City-St-Zip: NEW YORK, NY 100187335

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: ANTONIO SANTOFIMIA

MGR

04/11/2011

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