

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006200

Entity Name: IMMERGE WINE & SPRITS, LLC

FILED  
Mar 02, 2012  
Secretary of State

## Current Principal Place of Business:

133 SEVILLA AVENUE  
CORAL GABLES, FL 33134

## New Principal Place of Business:

444 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131

## Current Mailing Address:

133 SEVILLA AVENUE  
CORAL GABLES, FL 33134

## New Mailing Address:

444 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131

FEI Number: 45-4002173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GROSS, JASON H  
133 SEVILLA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GROSS, JASON H  
444 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 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:

03/02/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GREEN, JASON A  
Address: 444 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: GREEN, CHRISTOPHER T  
Address: 444 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: GROSS, JASON H  
Address: 444 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

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: JASON H. GREEN

MGR

03/02/2012

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