2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036594

Entity Name: J H G AURORA INVESTMENTS, INC.

FILED Jan 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

FINE WINE & SPIRITS J H G AURORA INVESTMENTS INC 6254 W OAKLAND PARK BULVD 6254 W OAKLAND PARK BULVD SUNRISE, FL 33313

SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

FINE WINE & SPIRITS J H G AURORA INVESTMENTS INC 6254 W OAKLAND PARK BULVD 6254 W OAKLAND PARK BULVD SUNRISE, FL 33313 SUNRISE, FL 33313

FEI Number: 65-0664872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SINGH, MANMOHAN 317 NW 65 TR PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SINGH, MANMOHAN Name: 317 NW 65 TR Address: City-St-Zip: PLANTATION, FL 33317

Title: DR

Name: SINGH, TANINDER Address: 317 NW 65 TR PLANTATION, FL 33317 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SINGH MANMOHAN PD 01/25/2011