2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047110

Entity Name: LIBATION WINE CAFE - LAS OLAS, INC.

Current Principal Place of Business:

922 EAST LAS OLAS BLVD FT LAUDERDALE. FL 33301

Current Mailing Address:

1675 NORTH COMMERCE PKWY WESTON, FL 33326

FEI Number: 90-0731699 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONNELL, JAMES E 1675 NORTH COMMERCE PARKWAY WESTON, FL 33326 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

FILED Apr 29, 2014

Secretary of State

CC7702580412

Officer/Director Detail:

Title PSD

Name MCDONNELL, JAMES EIV

Address 1675 NORTH COMMERCE PKWY

City-State-Zip: WESTON FL 33326

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.