

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144400

Entity Name: LIGHTSTONE WINES LLC

Current Principal Place of Business:

21050 POINT PLACE
2605
AVENTURA, FL 33180

Current Mailing Address:

21050 POINT PLACE
2605
AVENTURA, FL 33180

FEI Number: 45-5004799

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LICHTENSTEIN, MARIO
21050 POINT PLACE
#2605
AVENTURA, FL 33180 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

Authorized Person(s) Detail :

Title MGRM
Name LICHTENSTEIN, ERIC
Address 21050 POINT PLACE, #2605
City-State-Zip: AVENTURA FL 33180

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC LICHTENSTEIN

MGMR

03/12/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date