

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000103443

Entity Name: PRIME WINE IMPORTS, LLC

Current Principal Place of Business:

2950 SW 27 AVENUE
SUITE 100
MIAMI, FL 33133

Current Mailing Address:

2950 SW 27 AVENUE
SUITE 100
MIAMI, FL 33133

FEI Number: 46-0811538

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BALLI, FRANCESCO
2950 SW 27 AVENUE
SUITE 100
MIAMI, FL 33133 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 BALLI, BEATRIZ E
Address 2950 SW 27 AVENUE, STE 100
City-State-Zip: MIAMI FL 33133

Title MGRM
Name GARCIA, ARADELYS
Address 2950 SW 27 AVENUE, STE 300
City-State-Zip: MIAMI FL 33133

Title MGRM
Name LINARES, JULIAN
Address 2950 SW 27 AVENUE, STE 100
City-State-Zip: MIAMI FL 33133

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEATRIZ E BALLI

MGRM

03/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date