2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1400006024

Entity Name: EMPORIO WINES & SPIRITS LLC

Current Principal Place of Business:

AV. BENITO JUAREZ COLONIA LA PURISIMA NO. 907 SEGUNDO PISO METEPEC , ESTADO DE MEXICO 52158

Current Mailing Address:

AV. BENITO JUAREZ COLONIA LA PURISIMA NO. 907 SEGUNDO PISO METEPEC, ESTADO DE MEXICO 52158 MX

FEI Number: 61-1733250

Name and Address of Current Registered Agent:

ESTRADA, RICARDO 1200 BRICKELL AVENUE SUITE #1950 MIAMI BEACH, 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: RICARDO ESTRADA

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	AUTHORIZED REPRESENTATIVE
Name	REYES, CARLOS AUGUSTO
Address	AV. BENITO JUAREZ COLONIA LA PURISIMA NO. 907 SEGUNDO PISO
City-State-Zip:	METEPEC ESTADO DE MEXICO 52158

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: CARLOS AUGUSTO REYES

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2015 Secretary of State CC0248064693

Certificate of Status Desired: No

04/30/2015 Date

04/30/2015 Date

Date

MR