2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000177336

Entity Name: PALM BEACH WINE CONCEPTS LLC

FILED Feb 15, 2020 Secretary of State 7232058804CC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 320 PALM BEACH. FL 33480

Commant Mailing Address

Current Mailing Address:

340 ROYAL POINCIANA WAY, SUITE 320 PALM BEACH, FL 33480 US

FEI Number: 30-0960341 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAUER, VERONICA R ESQ 231 BRADLEY PLACE 203 PALM BEACH, FL 33480 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 MGR Title MGR

Name VASP PALM BEACH LLC Name SANTARSIERO, VIRGINIA A

Address 851 N LAKE WAY Address 851 N LAKE WAY

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

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: VIRGINIA SANTARSIERO

MANAGER

02/15/2020