

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000002468

Entity Name: YEALANDS ESTATE WINES (USA) LLC

Current Principal Place of Business:

1675 COLORADO BLVD SUITE 1200
DENVER, CO 80206

Current Mailing Address:

2093 PHILADELPHIA PIKE
#7618
CLAYMONT, DE 19703 US

FEI Number: 32-0416205

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LAURA LEE STONE

03/17/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name DUTHIE, JAYDEN
Address 2093 PHILADELPHIA PIKE
 #7618
City-State-Zip: CLAYMONT DE 19703

Title CFO
Name GRACE, DEBORAH
Address 2093 PHILADELPHIA PIKE
 #7618
City-State-Zip: CLAYMONT DE 19703

Title ASST. SECRETARY
Name MADAUSS, ALISON
Address 386 COLORADO BLVD
City-State-Zip: DENVER CO 80206

Title CEO
Name GRAYDON, TIFFANI J.
Address 2093 PHILADELPHIA PIKE
 #7618
City-State-Zip: CLAYMONT DE 19703

Title CHAIRMAN
Name THOMSON, MATTHEW J.
Address 2093 PHILADELPHIA PIKE
 #7618
City-State-Zip: CLAYMONT DE 19703

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: JAYDEN DUTHIE

MANAGER

03/17/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date