

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003807

FILED
Mar 28, 2011
Secretary of State

Entity Name: CUVEE WINE & BISTRO, LLC

Current Principal Place of Business:

2237 SW 19TH AVE ST, STE 101
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2237 SW 19TH AVE ST, STE 101
OCALA, FL 34471

New Mailing Address:

FEI Number: 22-3973982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, LANCE Y DR
2237 SW 19TH AVE ST, STE 101
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIM, LANCE
Address: 2237 SW 19TH AVE ST, STE 101
City-St-Zip: Ocala, FL 34471

Title: MGR
Name: KIM, MARIE
Address: 2237 SW 19TH AVE ST, STE 101
City-St-Zip: Ocala, FL 34471

I hereby certify that the information indicated on this 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.

SIGNATURE: DR LANCE Y KIM

MGR

03/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date