2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075502

Entity Name: FINE WINE OF KENDALL, LLC

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12180 S.W. 88TH STREET MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

18911 COLLINS AVENUE 10960 SW 139TH RD. #3007 MIAMI, FL 33176 US

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-3061408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMUEL A. RUBERT, P.A. 1600 S.W. 14TH TERRACE MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KAMAN, JEFFREY A

 Address:
 10960 SW 139TH RD.

 City-St-Zip:
 MIAMI, FL 33176 US

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 Statues.

SIGNATURE: JEFFREY A. KAMAN MGR 02/25/2011