

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 01, 2011
Secretary of State**

DOCUMENT# M10000004002

Entity Name: VERO WINE GROUP LLC

Current Principal Place of Business:

6050 WESTSIDE ROAD
HEALDSBURG, CA 95448

New Principal Place of Business:

Current Mailing Address:

6050 WESTSIDE ROAD
HEALDSBURG, CA 95448

New Mailing Address:

FEI Number: 20-3399739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOE, RICK
253 2ND AVENUE N
ST. PETERSBURG, FL 33701 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: DI LORETO, DAVID
Address: 6900 S. MCCARRAN BLVD., #1040
City-St-Zip: RENO, NV 89509

Title: MGR
Name: KOOPMANS, DAVID
Address: 14924 SE 46TH COURT
City-St-Zip: BELLEVUE, WA 98006

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: DAVID DI LORETO MGR 04/01/2011

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