

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045754

FILED
Mar 31, 2010
Secretary of State

Entity Name: WOLFE'S WINE SHOPPE FRANCHISING LLC

Current Principal Place of Business:

124 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

124 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOLFE, JEFFREY H
124 MIRACLE MILE
CORAL GABLES, FL 33134 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: MGRM
Name: WOLFE, JEFFREY H
Address: 124 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

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: JEFFREY WOLFE

MGR

03/31/2010

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