2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013117

Entity Name: WPW WINE STORAGE, LLC

FILED Jan 05, 2011 Secretary of State

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

2009 NORTH 22ND STREET TAMPA, FL 33675

Current Mailing Address: New Mailing Address:

2009 NORTH 22ND STREET TAMPA, FL 33675

FEI Number: 59-3611114 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:

SIRNA, JIM T 2009 NORTH 22ND STREET TAMPA, FL 33605 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: WHITE, JOHN

Address: 3301 BAYSHORE BLVD #2005

City-St-Zip: TAMPA, FL 33619

Title: MGR

Name: SIRNA, JAMES
Address: 2511 SIENA WAY
City-St-Zip: VALRICO, FL 33524

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: JAMES SIRNA PRES 01/05/2011