

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018310

Entity Name: WINE VINE, L.L.C.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

18857 NE 29TH AVE
900
AVENTURA, FL 33180 US

New Principal Place of Business:

111 NE 1ST STREET
SUITE 2
MIAMI, FL 33132 US

Current Mailing Address:

111 NE 1ST STREET
2ND FLOOR
MIAMI, FL 33132 US

New Mailing Address:

111 NE 1ST STREET
SUITE 2
MIAMI, FL 33132 US

FEI Number: 47-0882092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
18857 NE 29TH AVE #900
AVENTURA, FL 33180 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: VP () Delete
Name: PAUL, JAURE
Address: 111 NE 1ST STREET (2ND FLOOR)
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL JAURE

VP

01/22/2008

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