2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024931

Entity Name: L'ECOLE DU VIN L.L.C.

FILED Jan 24, 2011 Secretary of State

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

805 SE SAINT LUCIE BLVD STUART, FL 34996

Current Mailing Address: New Mailing Address:

805 SE SAINT LUCIE BLVD STUART, FL 34996

FEI Number: 20-0207434 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:

KLEIN, THEODORE J 8030 PETERS ROAD BLDG D SUITE 104 PLANTATION,FL, FL 333244038 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:
 CATALDO, ARLETTE

 Address:
 805 SE SAINT LUCIE BLVD

 City-St-Zip:
 STUART, FL 34996

Title: MGR

Name: CATALDO, J. R

Address: 805 SE SAINT LUCIE BLVD City-St-Zip: STUART, FL 34996

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: ARLETTE G. CATALDO MGR 01/24/2011