2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001935

Entity Name: VINTAGE CELLARS, LLC

FILED Apr 18, 2012 Secretary of State

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

1101 EAST SAMPLE ROAD POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

1101 EAST SAMPLE ROAD POMPANO BEACH, FL 33064 US

FEI Number: 14-1866218 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:

MERKLE, PETER F 1101 EAST SAMPLE ROAD POMPANO BEACH, FL 33064 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: MGMR

 Name:
 MERKLE, PETER F

 Address:
 1101 EAST SAMPLE ROAD

 City-St-Zip:
 POMPANO BEACH, FL 33064 US

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: PETER MERKLE MGMR 04/18/2012