

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026155

Entity Name: AIMEE WINE INTERIORS, LLC

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

1540 SE 8TH ST  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

5900 CAMINO DEL SOL  
#405  
BOCA RATON, FL 33433

## Current Mailing Address:

1540 SE 8TH ST  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

5 PALMWOOD COURT  
TYBEE ISLAND, GA 31328

FEI Number: 16-1697087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, GARY P  
9100 SO. DADELAND BLVD., SUITE 504  
MIAMI, FL 33156 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: MGRM ( ) Delete  
Name: WINE, AIMEE  
Address: 1540 SE 8TH ST  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: M ( ) Delete  
Name: WINE, MICHAEL  
Address: 1540 SE 8TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WINE, AIMEE  
Address: 5900 CAMINO DEL SOL, #405  
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change ( ) Addition  
Name: WINE, MICHAEL  
Address: 5 PALMWOOD COURT  
City-St-Zip: TYBEE ISLAND, GA 31328

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: MICHAEL WINE

MGRM

03/30/2009

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