2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026155

Entity Name: AIMEE WINE INTERIORS, LLC

FILED Apr 11, 2010 Secretary of State

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

5900 CAMINO DEL SOL #405 BOCA RATON, FL 33433

Current Mailing Address: 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: Name and Address of New Registered Agent:

SIMON, GARY P 9100 SO. DADELAND BLVD., SUITE 504 MIAMI, FL 33156 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: MGRM
Name: WINE, AIMEE

Address: 5900 CAMINO DEL SOL, #405 City-St-Zip: BOCA RATON, FL 33433

 Title:
 MGRM

 Name:
 WINE, MICHAEL

 Address:
 5 PALMWOOD COURT

 City-St-Zip:
 TYBEE ISLAND, GA 31328

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: MICHAEL WINE MGRM 04/11/2010