

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030556

FILED
Mar 16, 2008
Secretary of State

Entity Name: THE WINE VAULT OF BOCA RATON, LLC

Current Principal Place of Business:

7 FRANCES STREET
WINTHROP, MA 02152

New Principal Place of Business:

Current Mailing Address:

7 FRANCES STREET
WINTHROP, MA 02152

New Mailing Address:

FEI Number: 61-1471308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAPPINI, CHARLES
160 SOUTH WEST 12TH AVE., STE. 102
DEERFIELD BEACH, FL 33442 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: IAPPINI, CHARLES
Address: 7 FRANCES STREET
City-St-Zip: WINTHROP, MA 02152

Title: MGR () Delete
Name: FRIEDBURG, MICHAEL
Address: 4301 N. OCEAN BLVD. #1107
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

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: CHARLES IAPPINI

MGR

03/16/2008

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