2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008143

Address:

City-St-Zip:

901 PROGRESSO DRIVE

FT. LAUDERDALE, FL 333384489

Entity Name: WINE WATCH CATERING, LLC

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 901 PROGRESSO DRIVE P.O. BOX 4489 FT. LAUDERDALE, FL 333384489 **Current Mailing Address: New Mailing Address:** 7567 MONARCH COURT DELRAY BEACH, FL 33446 FEI Number: 72-1592430 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: LAMPASONE, TONI 901 PROGRESSO DR. FT. LAUDERDALE, FL 33338 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SAPERSTEIN, MICHAEL Name: Name: Address: 7567 MONARCH COURT Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LAMPASONE, TONI Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 SAPERSTEIN MGRM 04/26/2006