

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: WINE GUARDIAN ENTERPRISES, LLC

Current Principal Place of Business:

C/O RONNY J. HALPERIN, P.A.
17961 BISCAYNE BOULEVARD, SUITE B-1
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O RONNY J. HALPERIN, P.A.
17961 BISCAYNE BOULEVARD, SUITE B-1
AVENTURA, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, P.A.
17961 BISCAYNE BOULEVARD
SUITE B-1
AVENTURA, FL 33316 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
Name: ADLER, MATTHEW
Address: 17961 BISCAYNE BOULEVARD, SUITE B-1
City-St-Zip: AVENTURA, FL 33160

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 Statutes.

SIGNATURE: RONNY J. HALPERIN AGEN 05/01/2011

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