

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000071163

**FILED**  
**Mar 16, 2008**  
**Secretary of State**

**Entity Name:** THE WINE VAULT OF PALM BEACH, LLC

**Current Principal Place of Business:**

2700 S.W. 37TH AVENUE  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

7 FRANCES STREET  
WINTHROP, MA 02152

**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:**

TERMINELLO, LOUIS J ESQ  
2700 S.W. 37TH AVENUE  
MIAMI, FL 33133 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

**ADDITIONS/CHANGES:**

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