

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071163

FILED
Mar 19, 2009
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:

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

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.

03/19/2009

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