2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003369

Entity Name: THE WINE BARN, LLC

US

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1711 35TH STREET UNIT 101 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

8076 WELLSMERE CIRCLE ORLANDO, FL 32835 US

FEI Number: 04-3838954 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:

MONTOYA, ANDRES F 8076 WELLSMERE CIRCLE ORLANDO, FL 32835 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:

Title: MGRM

Name: MONTOYA, ANDRES F Address: 8076 WELLSMERE CIRCLE City-St-Zip: ORLANDO, FL 32835 US

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 Statues.

SIGNATURE: ANDRES F. MONTOYA MGRM 03/02/2010