

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003369

Entity Name: THE WINE BARN, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1711 35TH STREET
UNIT 101
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

8076 WELLSMERE CIRCLE
ORLANDO, FL 32835 US

New Mailing Address:

3303 WAX BERRY COURT
WINDERMERE, FL 34786 US

FEI Number: 04-3838954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONTOYA, ANDRES F
3303 WAX BERRY COURT
WINDERMERE, FL 34786 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: ANDRES F. MONTOYA

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTOYA, ANDRES F
Address: 3303 WAX BERRY COURT
City-St-Zip: WINDERMERE, FL 34786 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 Statutes.

SIGNATURE: ANDRES F. MONTOYA

MGRM

02/14/2011

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