2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007969

Entity Name: WINE IMPRESSIONS LLC

FILED Apr 23, 2010 Secretary of State

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

2020 WEST MCNAB ROAD SUITE 109

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

100 NORTH BISCAYNE BLVD SUITE 500 MIAMI, FL 33132 US

FEI Number: 20-4165385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JADE ASSOCIATES 100 N BISCAYNE BLVD SUITE 500 MIAMI, FL 33132 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:

Γitle: MGR

Name: BARRE, PHILIPPE

Address: 2020 WEST MCNAB ROAD STE 109 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR

Name: LENA-BRADFORD, MARIE D
Address: 2020 WEST MCNAB ROAD STE 109
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PHILIPPE BARRE MGR 04/23/2010