2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030059

Entity Name: WINE LOVERS LLC

FILED Jan 05, 2010 Secretary of State

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

120 SE FIFTH AVENUE #233 172 E. EVESHAM ROAD BOCA RATON, FL 33432 CHERRY HILL, NJ 08003 US

Current Mailing Address: New Mailing Address:

120 SE FIFTH AVENUE #233 120 SE 5TH AVENUE BOCA RATON, FL 33432 #233

BOCA RATON, FL 33432 US

FEI Number: 14-3721579 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:

THE FLORIDA INCORPORATING COMPANY 1203 GOVERNORS SQUARE BLVD. STE 101 TALLAHASSEE, FL 323012960 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:

MGR

SEGEL, DEVON Name: Address: 172 E. EVESHAM ROAD City-St-Zip: CHERRY HILL, NJ 08003

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.

01/05/2010 SIGNATURE: DEVON SEGEL **MGR**