

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

Entity Name: WINE LOVERS LLC

Current Principal Place of Business:

172 E. EVESHAM ROAD
CHERRY HILL, NJ 08003 US

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

148 HAWTHORNE AVENUE
HADDONFIELD, NJ 08033 US

FEI Number: 14-3721579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FLORIDA INCORPORATING COMPANY
1203 GOVERNORS SQUARE BLVD.
STE 101
TALLAHASSEE, FL 323012960 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: MGR
Name: PERRY, DEVON
Address: 148 HAWTHORNE AVENUE
City-St-Zip: HADDONFIELD, NJ 08033

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: DEVON PERRY

MGR

02/21/2011

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