2008 LIMITED LIABILITY COMPANY

Apr 16, 2008 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # L06000068776 WINE IN ITS PRIME, LLC 'Principal Place of Business Mailing Address 4155 EAST MOWRY DRIVE 4155 EAST MOWRY DRIVE HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 01072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1142566 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZANETTI-LEON, ALINA ESQ DO NOT WRITE 4155 EAST MOWRY DRIVE HOMESTEAD, FL 33033 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) U00000901243 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 04/29/08-80062-003 138.75 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE RUTTER, JOSIAH B TRUSTEE NAME 4155 EAST MOWRY DRIVE STREET ADDRESS HOMESTEAD, FL 33033 CITY-ST-ZIP MGRM TITLE NAME PEMSLER, BARRY A STREET ADDRESS 13045 S.W. 108 AVENUE MIAMI, FL 33176 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with indicated on this report is true and accurate an limited liability company or the receiver or tracking. s filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information it my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the impowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED