

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068776

Entity Name: WINE IN ITS PRIME, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4155 EAST MOWRY DRIVE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

4155 EAST MOWRY DRIVE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 33-1142566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTTER, JOSIAH B
4155 EAST MOWRY DRIVE
HOMESTEAD, FL 33033 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: MGRM
Name: RUTTER, JOSIAH B TRUSTEE
Address: 4155 EAST MOWRY DRIVE
City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM
Name: PEMSLER, BARRY A
Address: 13045 S.W. 108 AVENUE
City-St-Zip: MIAMI, FL 33176

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: JOSIAH RUTTER

MGR

04/18/2011

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