2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104118

Entity Name: IRELAND WINE SPIRITS AND FINE FARE, L.C.

FILED Jul 13, 2010 Secretary of State

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

2355 S.W. 27TH LANE

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

2355 S.W. 27TH LANE

COCONUT GROVE, FL 33133 US

FEI Number: 20-5791643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUDSON, PHILLIP M III 201 S. BISCAYNE BLVD SUITE 400 MIAMI, FL 33131 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:

Title: MGR

Name: IRELAND, JOHN Address: 2355 S.W. 27TH LANE

City-St-Zip: COCONUT GROVE, FL 33133 US

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: CATHY MCELROY IRELAND MNG 07/13/2010