

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018307

FILED
Apr 05, 2009
Secretary of State

Entity Name: THE VINE BAR MANAGEMENT GROUP, LLC

Current Principal Place of Business:

11099 NW 19TH ST.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

11099 NW 19TH ST.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-8532283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOLL, JAMES
11099 NW 19TH STREET
CORAL SPRINGS, FL 33071 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 () Delete
Name: KNOLL, JAMES
Address: 11099 NW 19TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: NEWMAN, BARRY
Address: 1744 NW 107TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: PEARL, JERRY
Address: 8311 SW 19TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGR () Delete
Name: PALUMBO, JERRY
Address: 8839 SW 1ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: LOTITO, DOUGLAS
Address: 11062 NW 19TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: FAIELLO, JEFFREY
Address: 2410-2 ARAGON BLVD. #2
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES KNOLL

MGRM

04/05/2009

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