

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125297

Entity Name: VOX WINE GROUP LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

111 2ND AVENUE NE
901
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

1954 COLUMBIA RD. NW
505
WASHINGTON, DC 20009 US

New Mailing Address:

111 2ND AVENUE NE
901
ST. PETERSBURG, FL 33701 US

FEI Number: 26-1609983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: VERNENGO, ANDRES
Address: 1954 COLUMBIA RD.
City-St-Zip: WASHINGTON, DC 20009 US

Title: MGRM
Name: CALLAWAY, DAVID G
Address: P.O. BOX 147
City-St-Zip: PINE MOUNTAIN, GA 31822 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 Statutes.

SIGNATURE: DAVID G. CALLAWAY

MGR

02/24/2010

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