

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003807

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: CUVEE WINE & BISTRO, LLC

## Current Principal Place of Business:

1503 SOUTHWEST FIRST AVENUE  
OCALA, FL 34471

## New Principal Place of Business:

2237 SW 19TH AVE ST, STE 101  
OCALA, FL 34471

## Current Mailing Address:

1503 SOUTHWEST FIRST AVENUE  
OCALA, FL 34471

## New Mailing Address:

2237 SW 19TH AVE ST, STE 101  
OCALA, FL 34471

FEI Number: 22-3973982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

KIM, LANCE Y DR  
2237 SW 19TH AVE ST, STE 101  
OCALA, FL 34471 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: DR LANCE Y KIM

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KIM, LANCE  
Address: 1503 SOUTHWEST FIRST AVENUE  
City-St-Zip: OCALA, FL 34471

Title: MGR ( ) Delete  
Name: KIM, MARIE  
Address: 1503 SOUTHWEST FIRST AVENUE  
City-St-Zip: OCALA, FL 34471

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KIM, LANCE  
Address: 2237 SW 19TH AVE ST, STE 101  
City-St-Zip: OCALA, FL 34471

Title: MGR (X) Change ( ) Addition  
Name: KIM, MARIE  
Address: 2237 SW 19TH AVE ST, STE 101  
City-St-Zip: OCALA, FL 34471

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: DR LANCE Y KIM

MGRM

04/27/2009

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