

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000024941

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** WINES OF THE WORLD LLC

**Current Principal Place of Business:**

18459 OLD PRINCETON LANE  
BOCA RATON, FL 33498 US

**New Principal Place of Business:**

1204 NW 140 TERRACE  
PEMBROKE PINES, FL 33028 US

**Current Mailing Address:**

18459 OLD PRINCETON LANE  
BOCA RATON, FL 33498 US

**New Mailing Address:**

PO BOX 821474  
PEMBROKE PINES, FL 33082 US

**FEI Number:** 26-2150898

**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:** TAGNER, NEIL B  
**Address:** 18459 OLD PRINCETON LANE  
**City-St-Zip:** BOCA RATON, FL 33498 US

**Title:** MGRM  
**Name:** O'REILLY, SHAWN P  
**Address:** PO BOX 821474  
**City-St-Zip:** PEMBROKE PINES, FL 33082 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:** SHAWN P. O'REILLY

MGRM

04/11/2011

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