2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046695

Entity Name: UPTOWN PARK WINE BAR, LLC

FILED Apr 03, 2010 Secretary of State

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

1784 JAKE ST. ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

1700 JAKE ST, UNIT 103 ORLANDO, FL 32814

FEI Number: 30-0482200 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:

A1A REGISTERED AGENT INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 US
A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: 04/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WALLACE, JARROD D

 Address:
 1700 JAKE ST, UNIT 103

 City-St-Zip:
 ORLANDO, FL 32814

Title: MGR

 Name:
 HEDGES, BRIAN G

 Address:
 1700 JAKE ST, UNIT 103

 City-St-Zip:
 ORLANDO, FL 32814

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: JARROD D WALLACE MGR 04/03/2010