

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046695

FILED
Apr 28, 2011
Secretary of State

Entity Name: UPTOWN PARK WINE BAR, LLC

Current Principal Place of Business:

1784 JAKE ST.
ORLANDO, FL 32814

New Principal Place of Business:

125 S. INTERLACHEN AVENUE UNIT 3
WINTER PARK, FL 32789

Current Mailing Address:

1700 JAKE ST, UNIT 103
ORLANDO, FL 32814

New Mailing Address:

125 S. INTERLACHEN AVENUE UNIT 3
WINTER PARK, FL 32789

FEI Number: 30-0482200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: MGR
Name: WALLACE, JARROD D
Address: 125 S. INTERLACHEN AVENUE UNIT 3
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: HEDGES, BRIAN G
Address: 125 S. INTERLACHEN AVENUE UNIT 3
City-St-Zip: WINTER PARK, FL 32789

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: JARROD D WALLACE

MGR

04/28/2011

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