

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053978

FILED
Mar 28, 2011
Secretary of State

Entity Name: BEST CELLAR WINE DESIGNS, LLC

Current Principal Place of Business:

8236 VIA BELLA NOTTE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8236 VIA BELLA NOTTE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 26-4457683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, WILLIAM
8236 VIA BELLA NOTTE
ORLANDO, FL 32836 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: SAVVA, GEORGE
Address: 7749 BELVOIR DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: PARKS, WILLIAM
Address: 8236 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

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: WILLIAM PARKS

CEO

03/28/2011

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