

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053978

FILED
Feb 13, 2012
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:

1982 STATE ROAD 44
SUITE 224
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

8236 VIA BELLA NOTTE
ORLANDO, FL 32836

New Mailing Address:

1982 STATE ROAD 44
SUITE 224
NEW SMYRNA BEACH, FL 32168

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:

PARKS, WILLIAM
1350 RIVER REACH DRIVE
SUITE 306
FORT LAUDERDALE, FL 33315 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:

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARKS, BRIAN
Address: 5008 S. RAINBOW BLVD #106
City-St-Zip: LAS VEGAS, NV 89118

Title: MGRM
Name: PARKS, WILLIAM
Address: 1350 RIVER REACH DRIVE SUITE 306
City-St-Zip: FORT LAUDERDALE, FL 33315

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

02/13/2012

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