

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062131

Entity Name: M.A.D. ABOUT WINE, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

10195 NEW BERLIN ROAD EAST,
UNIT 108
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

10195 NEW BERLIN ROAD EAST,
UNIT 108
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 26-2873501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, MICHAEL A
10195 NEW BERLIN ROAD EAST, UNIT 108
JACKSONVILLE, FL 32226 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: DELUCA, MICHAEL A
Address: 10195 NEW BERLIN ROAD EAST, UNIT 108
City-St-Zip: JACKSONVILLE, FL 32226

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: MICHAEL ANTHONY DELUCA

MGR

01/27/2011

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