

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068424

FILED
Apr 24, 2011
Secretary of State

Entity Name: THE WINE SHOP OF CORAL SPRINGS, LLC

Current Principal Place of Business:

925 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

11099 NW 19TH STREET
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-2981236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOLL, JAMES R
11099 NW 19TH STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KNOLL, KAREY
11099 NW 19TH STREET
CORAL SPRINGS, FL 33071 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: KAREY KNOLL

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNOLL, KAREY
Address: 11099 NW 19TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: KAREY KNOLL

MGR

04/24/2011

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