

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074365

Entity Name: AV CELLAR LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

3410 WEST PALMIRA AVE., SUITE B
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3410 WEST PALMIRA AVE., SUITE B
TAMPA, FL 33629

New Mailing Address:

102 NE 2ND ST.
#103
BOCA RATON, FL 33432

FEI Number: 38-3788312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: GONZALEZ, FERNANDO
Address: 3410 WEST PALMIRA AVE., SUITE B
City-St-Zip: TAMPA, FL 33629

Title: MGR
Name: GONZALEZ, VICTORIA
Address: 3410 WEST PALMIRA AVE., SUITE B
City-St-Zip: TAMPA, FL 33629

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: FERNANDO GONZALEZ

MGR

05/01/2010

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