

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074365

Entity Name: AV CELLAR LLC

FILED
Apr 15, 2011
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:

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

New Mailing Address:

3410 WEST PALMIRA AVE.
#B
TAMPA, FL 33629

FEI Number: 38-3788312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: BOSMAN 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: VICTORIA BOSMAN GONZALEZ

MGR

04/15/2011

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