

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086635

Entity Name: ONE WINERY, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

7230 NW MIAMI CT.
UNIT 2
MIAMI, FL 33150

New Principal Place of Business:

3186 PRAIRIE AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

7230 NW MIAMI CT.
UNIT 2
MIAMI, FL 33150

New Mailing Address:

3186 PRAIRIE AVENUE
MIAMI BEACH, FL 33140

FEI Number: 26-3502656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSOLO, ART
3186 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 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: MR
Name: MASSOLO, ART
Address: 3186 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: ART MASSOLO

MR

03/25/2011

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