2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092809

Entity Name: WEDNER & FRIENDS VINTAGE, LLC

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

59 NE 46 STREET MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

59 NE 46 STREET MIAMI, FL 33137 US

FEI Number: 26-3517371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEDNER, ELLEN 59 NE 46 STREET MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

DITIONO/CHANCES.

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WEDNER, ELLEN Name: WEDNER, ELLEN L Address: 59 NE 46 STREET Address: 59 NE 46 STREET

 Address:
 59 NE 46 STREET
 Address:
 59 NE 46 STREET

 City-St-Zip:
 MIAMI, FL 33137 US
 City-St-Zip:
 MIAMI, FL 33137 US

 Title:
 MGRM () Delete
 Title:
 () Change () Addition

 Name:
 CRIBBEN, MICHAEL F
 Name:

 Address:
 59 NE 46 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33137 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELLEN WEDNER MGRM 03/17/2009