

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096880

FILED
Feb 17, 2011
Secretary of State

Entity Name: ELITE WINES, LLC

Current Principal Place of Business:

C/O UMI OF FLORIDA
20801 BISCAYNE BLVD., SUITE #403
AVENTURA, FL 33180

New Principal Place of Business:

C/O UMI OF FLORIDA
20165 NE 39TH PLACE TSN
AVENTURA, FL 33180

Current Mailing Address:

C/O UMI OF FLORIDA
20801 BISCAYNE BLVD., SUITE #403
AVENTURA, FL 33180

New Mailing Address:

C/O UMI OF FLORIDA
801 2ND AVENUE, 11TH FLOOR
NEW YORK, NY 10017

FEI Number: 26-4327744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: SCHWARTZ, STEVEN
Address: 801 SECOND AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGRM
Name: TROIANO, KEVIN
Address: 801 SECOND AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: KEVIN TROIANO

CFO

02/17/2011

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