

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008250

FILED
Apr 30, 2011
Secretary of State

Entity Name: VINTAGE VINO VENTURES LLC

Current Principal Place of Business:

110 S. ORANGE AVE
ORLANDO, FL 32801 US

New Principal Place of Business:

116 S. ORANGE AVE
ORLANDO, FL 32801 US

Current Mailing Address:

110 S. ORANGE AVENUE
ORLANDO, FL 32801 US

New Mailing Address:

116 S. ORANGE AVENUE
ORLANDO, FL 32801 US

FEI Number: 26-3920022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTO, JEFFREY
116 NORTH THORNTON AVENUE
ORLANDO, FL 32801 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: VINTAGE LOUNGE LLC
Address: 114 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: CAPITOL STORES LC
Address: 110 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: THE VENN GROUP LLC
Address: 112 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

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: JEFFREY GITTO

MGRM

04/30/2011

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