2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017147

Entity Name: PAZZIONE WINE IMPORTS LLC.

FILED Feb 10, 2010 Secretary of State

Date

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

6104 31ST STREET BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

6104 31ST STREET BRADENTON, FL 34203

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

POSANI, ANDREA P 1010 MILL CREEK RD BRADENTON, FL 34212 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOORE, MICHAEL A Address: 5357 CASTLEMAN DR City-St-Zip: SARASOTA, FL 34232

Title: MGR

Name: POSANI, ANDREA P Address: 1010 MILL CREEK RD City-St-Zip: BRADENTON, FL 34232

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 Statues.

SIGNATURE: ANDREA P. POSANI MGR 02/10/2010