2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035495

Entity Name: POURING WINE LLC

FILED Jan 12, 2010 Secretary of State

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

7040 WEST PALMETTO PARK RD 7301 A WEST PALMETTO PARK RD 4 829

100C

BOCA RATON, FL 33433 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7040 WEST PALMETTO PARK RD 7301 A WEST PALMETTO PARK RD

100C

4 829 BOCA RATON, FL 33433 BOCA RATON, FL 33433

FEI Number: 26-4649573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MONIQUE TRONCONE CPA PA 55 NE 5TH AVENUE 501 BOCA RATON, FL 33432 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

MANAGING MEMBERS/MANAGERS:

FRANCESCO, GUERRIERO Name: Address: 3821 NW 7TH PLACE City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP&D

Name: WEINROTH, ROBERT S Address: 4118 BRIARCLIFF CIRCLE City-St-Zip: BOCA RATON, FL 33496

Title: S&D

WEINROTH, PAMELA J Name: 4118 BRIARCLIFF CIRCLE Address: City-St-Zip: BOCA RATON, FL 33496

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: FRANCESCO GUERRIERO P&D 01/12/2010