2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035495

Entity Name: POURING WINE LLC

FILED Apr 26, 2011 Secretary of State

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

7301 A WEST PALMETTO PARK RD 55 NE 5TH AVE STE 501

100C BOCA RATON, FL 334325500 US BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7301 A WEST PALMETTO PARK RD TO TO TO PARK RD STE 4829

100C BOCA RATON, FL 334333407 US BOCA RATON, FL 334333407 US

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

WEINROTH, ROBERT S ESQ
951 BROKEN SOUND PKWY NW STE 252
BOCA RATON, FL 334373531 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: ROBERT S WEINROTH 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GUERRIERO, FRANCESCO

 Address:
 55 NE 5TH AVE STE 501

 City-St-Zip:
 BOCA RATON, FL 334325500 US

Title: MGR

Name: WEINROTH, ROBERT S

BOCA RATON, FL 33432 US

Address: 951 BROKEN SOUND PKWY NW STE 252 City-St-Zip: BOCA RATON, FL 334873531 US

Title: MGR

Name: WEINROTH, PAMELA J

Address: 951 BROKEN SOUND PKWY NW STE 252 City-St-Zip: BOCA RATON, FL 334873531 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 Statues.

SIGNATURE: ROBERT S WEINROTH MGR 04/26/2011