2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035495

Entity Name: POURING WINE LLC

FILED Apr 16, 2012 Secretary of State

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

55 NE 5TH AVE STE 501 BOCA RATON, FL 334325500 US

Current Mailing Address: New Mailing Address:

7040 W PALMETTO PARK RD STE 4829 BOCA RATON, FL 334333407 US

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

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

WEINROTH, ROBERT S ESQ
951 BROKEN SOUND PKWY NW STE 252
BOCA RATON, FL 334373531 US

MONIQUE, TRONCONE
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: MONIQUE TRONCONE 04/16/2012

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

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 MGR 04/16/2012