2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063827

Entity Name: VIERA WINES, LLC

FILED Jul 05, 2010 Secretary of State

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

4440 CHARDONNAY DRIVE 5565 SCHENCK AVE. VIERA, FL 32955 SUITE #1

SUITE #1 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

4440 CHARDONNAY DRIVE VIERA, FL 32955

FEI Number: 27-0478349 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:

KIESLING, JOHN 4440 CHARDONNAY DRIVE VIERA, FL 32955 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:

Title: MGRM

Name: KIESLING, JOHN

Address: 4440 CHARDONNAY DRIVE

City-St-Zip: VIERA, FL 32955

Title: MGRM

Name: KIESLING, DOREEN
Address: 4440 CHARDONNAY DRIVE

City-St-Zip: VIERA, FL 32955

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: JOHN KIESLNG MGRM 07/05/2010