

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088849

FILED
Apr 21, 2010
Secretary of State

Entity Name: HOUSE OF WINE & SPIRITS, LLC

Current Principal Place of Business:

4331 NORTH FEDERAL HWY STE 302
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4331 NORTH FEDERAL HWY STE 302
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHORE, MARK H ESQ
320 SE 9TH STREET
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: MGR
Name: HOUSE, CYNTHIA J
Address: 4331 NORTH FEDERAL HWY STE 302
City-St-Zip: FT LAUDERDALE, FL 33308

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 Statutes.

SIGNATURE: CYNTHIA J. HOUSE

MGR

04/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date