2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101128

Entity Name: VINA DEL MAR IMPORTS, LLC

FILED Apr 05, 2011 Secretary of State

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

2116 NE 25 ST

FORT LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

2116 NE 25 ST

FORT LAUDERDALE, FL 33305 US

FEI Number: 27-1153131 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:

ROWE, MICHAEL 2116 NE 25 ST

FORT LAUDERDALE, FL 33305 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: ROWE, MICHAEL Address: 2116 NE 25 ST

City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM

Name: REINHART, JANICE M Address: 2116 NE 25 ST

City-St-Zip: FORT LAUDERDALE, FL 33305

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: MICHAEL ROWE MGRM 04/05/2011