

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106281

FILED
Apr 29, 2010
Secretary of State

Entity Name: GRAPE NEWS WINE SHOP & CAFE, LLC

Current Principal Place of Business:

204 NE 71S STREET
MIAMI, FL 33138

New Principal Place of Business:

204 NE 71 STREET
MIAMI, FL 33138

Current Mailing Address:

204 NE 71S STREET
MIAMI, FL 33138

New Mailing Address:

204 NE 71 STREET
MIAMI, FL 33138

FEI Number: 27-1330691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEDBALA, JANUSZ
7025 NE 2ND AVE
MIAMI, FL 33138 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: NIEDBALA, JANUSZ
Address: 7025 NE 2ND AVE
City-St-Zip: MIAMI, FL 33138

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: JANUSZ NIEDBALA

MGR

04/29/2010

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