2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008288

Entity Name: MYTHOLOGY FINE WINES & SPIRITS, LLC

FILED Jan 06, 2011 Secretary of State

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

9400 SOUTH DADELAND BLVD SUITE 600 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9400 SOUTH DADELAND BLVD SUITE 600 MIAMI, FL 33156

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GENLAW REGISTERED AGENTS, INC. 9400 SOUTH DADELAND BL SUITE 600 MIAMI, FL 33156 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: MGR

 Name:
 STEVENS, ERIK

 Address:
 8367 SW 137 AVENUE

 City-St-Zip:
 MIAMI, FL 33183

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: ERIK STEVENS MGR 01/06/2011