

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037732

FILED
Jan 04, 2012
Secretary of State

Entity Name: CREEK WINE, LLC

Current Principal Place of Business:

C/O SIMON BAI, 4431 LYONS ROAD
C1-106
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

C/O SIMON BAI, 4455 LYONS ROAD
102
COCONUT CREEK, FL 33073 US

Current Mailing Address:

C/O SIMON BAI, 4431 LYONS ROAD
C1-106
COCONUT CREEK, FL 33073 US

New Mailing Address:

C/O SIMON BAI, 4455 LYONS ROAD
102
COCONUT CREEK, FL 33073 US

FEI Number: 27-2881156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAI, SIMON
4431 LYONS ROAD
C1-106
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BAI, SIMON
4455 LYONS ROAD
102
COCONUT CREEK, FL 33073 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAI, SIMON
Address: 4455 LYONS ROAD 102
City-St-Zip: COCONUT CREEK, FL 33073 US

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: SIMON BAI

MGR

01/04/2012

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