

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043404

FILED
Jan 05, 2011
Secretary of State

Entity Name: CIOLINO WINE IMPORTS, LLC

Current Principal Place of Business:

166 FARNHAM DRIVE
BUILDING G
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

15 MARINERS COVE DRIVE
EDGEWATER, NJ 07020

New Mailing Address:

FEI Number: 27-1820487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, DEBORAH C ESQ
631 US HIGHWAY 1
SUITE 303
NORTH PALM BEACH, FL 33408 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: MGRM
Name: CIOLINO, CHARLES
Address: 15 MARINERS COVE DRIVE
City-St-Zip: EDGEWATER, NJ 07020

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: CHARLES CIOLINO

MGRM

01/05/2011

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