2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057000

Entity Name: TOSCANO WINE GROUP, LLC

FILED Apr 25, 2012 Secretary of State

Date

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

1500 TRADEPORT DRIVE ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

1500 TRADEPORT DRIVE ORLANDO, FL 32824 US

FEI Number: 27-2815868 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:

HARRIS, MARSHALL S 1500 TRADEPORT DRIVE ORLANDO, FL 32824 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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHIORANDO, JOHN
Address: 1500 TRADEPORT DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: MGR

Name: HOLLIS, CHARLES
Address: 1500 TRADEPORT DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: MGR

Name: SALA, GIUSEPPE Address: 1500 TRADEPORT DRIVE City-St-Zip: ORLANDO, FL 32824 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 Statues.

SIGNATURE: JOHN CHIORANDO MGR 04/25/2012