

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063168

FILED
Feb 11, 2011
Secretary of State

Entity Name: CV TUSCANY WINE IMPORTS, LLC.

Current Principal Place of Business:

9225 ULMERTON RD STE 302
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

9225 ULMERTON RD STE 302
LARGO, FL 33771

New Mailing Address:

FEI Number: 27-2896565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLACCHION, GIOVANNI
9225 ULMERTON RD STE 302
LARGO, FL 33771 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: MM
Name: COLLACCHIONI, GIOVANNI
Address: 9225 ULMERTON ROAD #302
City-St-Zip: LARGO, FL 33771

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: GIOVANNI COLLACCHIONI

MM

02/11/2011

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