

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065481

FILED
Mar 16, 2011
Secretary of State

Entity Name: CHAMPAGNE WISHES INVESTMENTS LLC

Current Principal Place of Business:

1381 SW 13TH PLACE
BOCA RATON, FL 33486 US

New Principal Place of Business:

900 E ATLANTIC AVE #17
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1381 SW 13TH PLACE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 27-2881127 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, JEREMY R
1381 SW 13TH PLACE
BOCA RATON, FL 33486 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: MGR
Name: MARTIN, JEREMY R
Address: 1381 SW 13TH PLACE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: MARTIN, STEFANI S
Address: 1381 SW 13TH PLACE
City-St-Zip: BOCA RATON, 33 33486 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: JEREMY MARTIN

MGR

03/16/2011

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