

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072612

Entity Name: MOUNTAIN WINE CELLARS LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1819 SE 17TH ST
UNIT 805
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1819 SE 17TH ST
UNIT 805
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-2673866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSEN, ANDRES
1819 SE 17TH ST
UNIT 805
FORT LAUDERDALE, FL 33316 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: WALSEN, ANDRES MR
Address: 1819 SE 17TH ST UNIT 805
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: WALSEN, MEGAN MRS
Address: 1819 SE 17TH ST UNIT 805
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ANDRES WALSEN

MGRM

01/04/2012

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