

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090740

FILED
Apr 17, 2012
Secretary of State

Entity Name: EVOLUTIONARY WINES LLC

Current Principal Place of Business:

16231 CRANBERRY COURT
DAVIE, FL 33331

New Principal Place of Business:

16231 CRANBERRY COURT
DAVIE, FL 33331 UN

Current Mailing Address:

16231 CRANBERRY COURT
DAVIE, FL 33331

New Mailing Address:

FEI Number: 27-3356593 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: WEINBERG, STEVE
Address: 16231 CRANBERRY COURT
City-St-Zip: DAVIE, FL 33331

Title: MGR
Name: ROWLAND, STEVE
Address: 16231 CRANBERRY COURT
City-St-Zip: DAVIE, FL 33331

Title: MGR
Name: ANDERSON, BRYAN
Address: 16231 CRANBERRY COURT
City-St-Zip: DAVIE, FL 33331

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: STEPHEN WEINBERG MGR 04/17/2012

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