2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097632

Entity Name: NATURAL BIO WINES LLC

FILED Mar 16, 2011 Secretary of State

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

1900 N BAYSHORE DRIVE PH5106 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1900 N BAYSHORE DRIVE PH5106 MIAMI, FL 33132

FEI Number: 27-3485482 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:

KRASNA, DAVID 1900 N BAYSHORE DRIVE PH5106 MIAMI, FL 33132 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KRASNA, DAVID

Address: 1900 N BAYSHORE DRIVE

City-St-Zip: MIAMI, FL 33132

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: DAVID KRASNA MGR 03/16/2011