

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101179

Entity Name: DIVA WINES, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

155 E. MORSE BOULEVARD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

5331 VISTA CLUB RUN
LAKE FOREST, FL 32771

New Mailing Address:

155 E. MORSE BOULEVARD
WINTER PARK, FL 32789

FEI Number: 27-3545895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVISON, DAVID M
155 E. MORSE BOULEVARD
WINTER PARK, FL 32789 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: LEVISON, DAVID M
Address: 155 E. MORSE BOULEVARD
City-St-Zip: WINTER PARK, FL 32789

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: DAVID M LEVISON

MGR

04/10/2012

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