

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118971

Entity Name: REDVINE WINES, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

282 N.E. 36TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

C/O GERARD SOUSSAN, ESQ.
9595 WILSHIRE BLVD., SUITE 502
BEVERLY HILLS, CA 90212

New Mailing Address:

FEI Number: 27-3995644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: HAYAT, JEAN-MARC
Address: 9595 WILSHIRE BLVD., SUITE 502
City-St-Zip: BEVERLY HILLS, CA 90212

Title: MGR
Name: GAUDEL, YSEE
Address: 820 N.E. 71ST STREET
City-St-Zip: MIAMI, FL 33138

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: JEAN MARC HAYAT

MGR

04/27/2011

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