

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017624

Entity Name: WINE BY THE BAY, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

50 N.E. 40 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

50 N.E. 40 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BURTON FIRM
2999 N.E. 191 STREET
#805
AVENTURA, FL 33180 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: CAMPANINI, STEFANO
Address: 50 N.E. 40 STREET
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: RESTREPO, ALICIA
Address: 50 N.E. 40 STREET
City-St-Zip: MIAMI, FL 33137 US

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: STEFANO CAMPANINI

MNGR

04/30/2012

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