

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048208

Entity Name: ORGANIC CELLAR PLUS, LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1601 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1601 SW 1ST WAY
UNIT D4
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1601 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1601 SW 1ST WAY
UNIT D4
DEERFIELD BEACH, FL 33441 US

FEI Number: 45-1963092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEELE, LINDA
2010 MURANO BAY DRIVE
BOYNTON BEACH, FL 33435 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: SCHEELE, LINDA
Address: 1601 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM
Name: CUDDY, BRIAN
Address: 1601 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441 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: LINDA SCHEELE

OWNE

04/03/2012

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