2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091101

Entity Name: WINE ARCHITECT LLC

FILED Apr 03, 2012 Secretary of State

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

555 NE 34 ST 1505

MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

555 NE 34 ST 1505

MIAMI, FL 33137 US

FEI Number: 45-2974374 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:

COURREGES, JEAN-FRANCOIS 555 NE 34 ST 1505 MIAMI, FL 33137 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: MGR

 Name:
 COURREGES, JEAN-FRANCOIS

 Address:
 555 NE 34 ST APT 1505

 City-St-Zip:
 MIAMI, FL 33137 US

Title: MGR

 Name:
 ABOURIZK, CLAIRE

 Address:
 555 NE 34 ST APT 1505

 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 Statues.

SIGNATURE: JEAN-FRANCOIS COURREGES MGR 04/03/2012