

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004012

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: D'VINE WINE FRANCHISE SYSTEMS USA, LLC

**Current Principal Place of Business:**

2424 N. FEDERAL HWY, STE 455  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2424 N. FEDERAL HWY, STE 455  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 20-5281853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROSENBERG, ANN  
2424 N. FEDERAL HWY, STE 455  
BOCA RATON, FL 33431 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 ( ) Delete  
Name: ROSENBERG, ANN  
Address: 2424 N. FEDERAL HWY, STE 455  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: DEROSSETT, THOMAS A JR.  
Address: 2424 N. FEDERAL HWY., STE 455  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Change (X) Addition  
Name: FLUTER, GEORGE  
Address: 44 CHARLES ST., STE 3603  
City-St-Zip: TORONTO, ON M4Y1R8 CN

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JASON CARNEY

MGR

04/27/2007

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