

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004012

FILED  
Jan 17, 2008  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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

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

## ADDITIONS/CHANGES:

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

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

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

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: THOMAS DEROSSETT, JR.

MGR

01/17/2008

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