

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004012

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426

Current Mailing Address:

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

New Mailing Address:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426

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:

CARNEY, JASON
1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 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: JASON CARNEY

04/30/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSENBERG, ANN
Address: 1375 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM (X) Change () Addition
Name: DEROSSETT, THOMAS A JR.
Address: 1375 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

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: JASON CARNEY

RA

04/30/2009

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