

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004012

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426

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:

CARNEY, JASON
1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 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
Name: ROSENBERG, ANN
Address: 1375 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

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

Title: MGR
Name: DAVID, SKINNER
Address: 1375 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

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: THOMAS DEROSSETT, JR.

MGRM

04/20/2011

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