2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000379

Entity Name: EPICUREAN WINES, L.L.C.

FILED Mar 30, 2010 Secretary of State

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

811 FIRST AVE. 811 FIRST AVE. SUITE 525 SUITE 360

SEATTLE, WA 98104 SEATTLE, WA 98104

Current Mailing Address: New Mailing Address:

811 FIRST AVE. 811 FIRST AVE. SUITE 525 SUITE 360

SEATTLE, WA 98104 SEATTLE, WA 98104

FEI Number: 91-1991908 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:

STACOLE FINE WINES 1003 CLINT MOORE RD BOCA RATON, FL 33487

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAMMERSCHLAG, BEN Address: 811 FIRST AVE STE 360 City-St-Zip: SEATTLE, WA 98104

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: BENJAMIN HAMMERSCHLAG PRES 03/30/2010