2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003383

Entity Name: PLATA WINE PARTNERS, LLC

FILED Apr 06, 2010 Secretary of State

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

855 BORDEAUX WAY, SUITE 100 NAPA, CA 94558

Current Mailing Address: New Mailing Address:

855 BORDEAUX WAY, SUITE 100 NAPA, CA 94558

FEI Number: 87-0735518 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:

UNIVERSAL WINE AND SPIRITS LLC 8255 NW 70TH STREET MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COUCHMAN, MARK ERIK Address: 855 BORDEAUX WAY, SUITE 100

City-St-Zip: NAPA, CA 94558

Title: MGRM

Name: GOLDMAN, JONATHAN S Address: 855 BORDEAUX WAY, SUITE 100

City-St-Zip: NAPA, CA 94558

Title: MGRM

Name: LEDBETTER, JAMES DAVID Address: 855 BORDEAUX WAY, SUITE 100

City-St-Zip: NAPA, CA 94558

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: MARK COUCHMAN MGRM 04/06/2010