

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003383

FILED
Mar 30, 2011
Secretary of State

Entity Name: PLATA WINE PARTNERS, LLC

Current Principal Place of Business:

855 BORDEAUX WAY, SUITE 100
NAPA, CA 94558

New Principal Place of Business:

Current Mailing Address:

855 BORDEAUX WAY, SUITE 100
NAPA, CA 94558

New Mailing Address:

FEI Number: 87-0735518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MARK COUCHMAN

MGRM

03/30/2011

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