2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002359

Entity Name: VINO CAVA LLC

FILED Apr 16, 2009 Secretary of State

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

308 WEST AVE WAYNE, PA 19087

Current Mailing Address: New Mailing Address:

308 WEST AVE WAYNE, PA 19087

FEI Number: 26-0716541 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CAVA, AMY
 Name:
 CAVA, AMY B

 Address:
 308 WEST AVE
 Address:
 308 WEST AVE

 City-St-Zip:
 WAYNE, PA 19087
 City-St-Zip:
 WAYNE, PA 19087

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: AMY B. CAVA MGRM 04/16/2009