

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000835

FILED
Jul 21, 2010
Secretary of State

Entity Name: DANCING BEAR CELLARS, LLC

Current Principal Place of Business:

890 GARRISON AVENUE BOX 16
BRONX, NY 10474

New Principal Place of Business:

Current Mailing Address:

890 GARRISON AVENUE BOX 16
BRONX, NY 10474

New Mailing Address:

PO BOX 538
NEW YORK, NY 10028

FEI Number: 57-1217026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDLAND, HOWARD
1182 EGRET CIRCLE SOUTH
JUPITER, FL 33458 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: WHITBY, PAUL
Address: 1025 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10474

Title: MGR
Name: MUNSON, ERIC
Address: 926 HIGHLAND AVENUE
City-St-Zip: PELHAM, NY 10803

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: PAUL WHITBY

MGR

07/21/2010

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