

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003432

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE ORGANIC CELLAR, LLC

Current Principal Place of Business:

1589 SKYLINE DRIVE
LAGUNA BEACH, CA 92651

New Principal Place of Business:

Current Mailing Address:

1589 SKYLINE DRIVE
LAGUNA BEACH, CA 92651

New Mailing Address:

FEI Number: 26-4507561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEELE, LINDA
2010 MURANO BAY DRIVE
BOYNTON BEACH, FL 33435 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: CUDDY, BRIAN
Address: 1589 SKYLINE DRIVE
City-St-Zip: LAGUNA BEACH, CA 92651

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: ANDREW B. WILE

ATTY

02/17/2011

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