

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000979

FILED
Apr 26, 2012
Secretary of State

Entity Name: NOBLE TUSCAN WINES, LLC

Current Principal Place of Business:

676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-2048888 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARCUS, JOEL CPA
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 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: PADULA, VICENZO
Address: 676 WEST PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR
Name: CRAGNOTTI, MASSIMO
Address: 676 WEST PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

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: VINCENZO PADULA

MGR

04/26/2012

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