

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026155

FILED
Mar 30, 2009
Secretary of State

Entity Name: AIMEE WINE INTERIORS, LLC

Current Principal Place of Business:

1540 SE 8TH ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5900 CAMINO DEL SOL
#405
BOCA RATON, FL 33433

Current Mailing Address:

1540 SE 8TH ST
DEERFIELD BEACH, FL 33441

New Mailing Address:

5 PALMWOOD COURT
TYBEE ISLAND, GA 31328

FEI Number: 16-1697087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GARY P
9100 SO. DADELAND BLVD., SUITE 504
MIAMI, FL 33156 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 () Delete
Name: WINE, AIMEE
Address: 1540 SE 8TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: M () Delete
Name: WINE, MICHAEL
Address: 1540 SE 8TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINE, AIMEE
Address: 5900 CAMINO DEL SOL, #405
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: WINE, MICHAEL
Address: 5 PALMWOOD COURT
City-St-Zip: TYBEE ISLAND, GA 31328

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: MICHAEL WINE

MGRM

03/30/2009

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