

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2010
Secretary of State

Entity Name: AIMEE WINE INTERIORS, LLC

Current Principal Place of Business:

5900 CAMINO DEL SOL
#405
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5 PALMWOOD COURT
TYBEE ISLAND, GA 31328

New Mailing Address:

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
Name: WINE, AIMEE
Address: 5900 CAMINO DEL SOL, #405
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: WINE, MICHAEL
Address: 5 PALMWOOD COURT
City-St-Zip: TYBEE ISLAND, GA 31328

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: MICHAEL WINE

MGRM

04/11/2010

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