

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046665

Entity Name: TG WINES, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2875 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

2875 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2875 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

2875 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

FEI Number: 26-2592443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134 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 () Delete
Name: GALDI, TOMASSO
Address: 2875 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALDI, TOMMASO
Address: 2875 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: TOMMASO GALDI

MGR

04/28/2009

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