

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000005375

FILED
Feb 22, 2010
Secretary of State

Entity Name: SOUTH FLORIDA WINE VENTURES, LLC

Current Principal Place of Business:

14300 SW 129TH STREET
SUITE 202
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14300 S.W. 129TH STREET
SUITE 202
MIAMI, FL 33186

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ, EMILIO JR.
14300 S.W. 129TH STREET
SUITE 202
MIAMI, FL 33186 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: LOPEZ JR, EMILIO
Address: 14300 S.W. 129TH STREET, SUITE 202
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: LOPEZ, SUZETTE
Address: 14300 SW 129TH STREET., SUITE 202
City-St-Zip: MIAMI, FL 33186

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: SUZETTE LOPEZ MGRM 02/22/2010

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