2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021528

Entity Name: WINO, L.L.C.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1225 ALTON ROAD
MIAMI BEACH, FL 33139
411 MICHIGAN AVENUE
MIAMI BEACH, FL 33139
MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1225 ALTON ROAD
MIAMI BEACH, FL 33139

411 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

FEI Number: 20-2479422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMAN, THOMAS G ESQ
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 US
SHERMAN, THOMAS G ESQ
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

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: THOMAS G. SHERMAN ESQ 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HARARAI, PHILIPPE
 Name:
 HARARAI, PHILIPPE

 Address:
 1225 ALTON ROAD
 Address:
 411 MICHIGAN AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: PHILIPPE HARARI MGRM 05/01/2007