

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036971

FILED
Jan 15, 2008
Secretary of State

Entity Name: BRICKELL WINE GROUP, LLC

Current Principal Place of Business:

% CHANDI GROUP
1441 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% CHANDI GROUP
1441 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 71-1001665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THOMPSON, RONALD
500 NW 165 STREET ROAD #205
MIAMI, FL 33169 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: RONALD THOMPSON

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHANDI, TULSI MGR
Address: 1441 BRICKELL AVE # 302
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TULSI CHANDI

MGR

01/15/2008

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