2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# L06000049117

Entity Name: BISCAYNE WINE GROUP, LLC

Current Principal Place of Business:

200 CRANDON BLVD.
#100
MIAMI, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVENUE
#302
MIAMI, FL 33131

New Mailing Address:

FEI Number: 56-2582477 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMPKINS, RONALD
500 NW 165TH STREET ROAD, #205
MIAMI, FL 331696303 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: CHANDIRAMANI, SHERU SR.
Address: 207 E FLAGLER ST.
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CHANDIRAMANI, TULSI SR.
Address: 207 E FLAGLER ST.
City-St-Zip: MIAMI, FL 33132 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: T.CHANDIRAMANI MGR 01/20/2009

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