

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028155

FILED
May 03, 2010
Secretary of State

Entity Name: G & M WINES DISTRIBUTORS LLC

Current Principal Place of Business:

7300 NW 77TH ST
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4000 ISLAND BLVD.
APT # 2203
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 26-4516465 **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:

MORA, EDUARDO I SR
4000 ISLAND BLVD
2203
AVENTURA, FL 33160 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORA, EDUARDO I SR
Address: 4000 ISLAND BLVD #2203
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: GARBIN, VANINA A
Address: 4000 ISLAND BLVD # 2203
City-St-Zip: AVENTURA, FL 33160 US

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: VANINA GARBIN

MGR

05/03/2010

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